

PD1000065/58 FILED

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 JUN 28 AM 10: 28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

Dyma Transport, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004450326--0

-06/28/01--01095--005

*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Shinning Star Transport Services

Name (Printed or typed)

2753 S.W. 11th Street

Address

Miami, FL 33135-4701

City, State & Zip

(786) 251-5700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
DYMA TRANSPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DYMA TRANSPORT, INC.

The address of the principal office of this corporation shall be 100 S.W. 110th Avenue, Suite 138, Miami, Florida 33174, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory of nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2753 Southwest Eleventh Street, Miami, Florida 33135, and the name of the original registered agent of the corporation at that address is Shinning Star Transport Services.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Manuel Hernandez

100 Southwest 110th Avenue
Suite 138
Miami, Florida 33174

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Shinning Star Transport Services
2753 Southwest Eleventh Street
Miami, Florida 33135

The undersigned incorporator has executed these Articles of Incorporation on
June 22, 2001.



Its Agent, Maryel Lugones
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Shinning Star Transport Services, a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Its Agent, Maryel Lugones
Authorized Service Representative
Shinning Star Transport Services

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TALLAHASSEE FLORIDA