#### TRANSMITTAL LETTER

# P0100066288

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

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ENCLOSED PLEAS	E FIND THE FOLLOWING	S ACER PLEASE FEEL F	RPORATION	! <b>ጥ</b> ∆	T.ES	
ONCE THERE FI	LED TO THE ADDRESS	IN THE BOTTOM.				•
Enclosed is an original	l and one(1) copy of the article	s of incorporation and a o	check for:			. v.
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy  ADDITIONAL CO	\$131.25 Filing Fee, Certified C & Certifica  PY REQUIRI	te		
FROM: _		TIONAL CORP				<u>.</u> . <u>-</u> - 1
	3500 S.W. 1					
<u>-</u>	MIAMI, FL Att: Raquel			SECRETA TALLAHAS	≘ <u> </u>	
-	<del>-</del> -	State & Zip		HEST .	·	-
	305-221-639	_		~~~ <u>-</u> i	က် နီ <u>႐</u>	
-	Daytime Te	elephone number	<del>.</del> ,	E E	) }	

G. BULLOCK JUL 0 5 2001

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

### ARTICLE I NAME

THE NAME OF THIS CORPORATION IS -- JLM Carrier Inc.

and the mailing address is 15364 S.W. 284 St. # 129 Leisure City , Florida , 33033

### ARTICLE II DURATION

This Corporation shall have a perpetual existence, unless sooner dissolved by law.

### ARTICLE III PURPOSE

This Corporation is organized for the purpose of the transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue Five hundred (500) shares of no par value common stock, which shall be designated as "common shares"

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share (s) thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE V

### **INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 15364 S.W. 284 St., # 129 Leisure City , Florida 33033, and the name of the initial registered agent of this corporation at that address is Jorge L. Morales.

## ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This Corporation shall have (One) director (s) initially.

The number of director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address (es) of the initial director (s) of this corporation is/are:

Jorge L. Morales

15364 S.W. 284 St. # 129

Leisure City , Florida 33033

## ARTICLE VII INDEMNIFICATION

This Corporation Shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

### ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Jorge L. Morales

President, Treasurer Vice President, Secretary

# ARTICLE IX INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is/are as follows:

Jorge L. Morales

15364 S.W. 284 St. # 129

Leisure City, Florida 33033

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this June 21, of 2001.

STATE OF FLORIDA	)

COUNTY OF MIAMI-DADE

Before me, Notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jorge L. Morales known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed official seal, in the state and county aforesaid this 21th day of June 2001.

My commission expires:

RAQUEL LOPEZ

Notary Public - State of Florida

My Commission Expires Sep 15, 2001

Commission # CC680773

Raguel Say

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following submitted, in compliance with said act:

First -- JLM Carrier Inc.

desiring to organize under the laws of the State of Florida with its principal office at 15364 S.W. 284 St. # 129, Leisure City , Florida County of Miami-Dade, State of Florida, has named Jorge L. Morales located at 15364 S.W. 284 St. # 129 Leisure City, Fla. City of Miami, County of Miami-Dade State of Florida, as its agent to accept service of process within this state. Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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