

OTHER USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARDEISA TRANSPORT INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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2.00



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Certificate of Status

## NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

## AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

## OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

## REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

01 JUL 26 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

700004500087-27  
-07/26/01--01063--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUL 26 AM 10:37  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

MARDENISA TRANSPORT INC.

FILED  
01 JUL 26 PM 12:30  
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TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1355 N.W. 93 Ct Suite A-108  
MIAMI, FL 33172

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA GARZA  
10810 S.W. 144 Place  
MIAMI, FL 33186

**ARTICLE V INCORPORATOR(S)**

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

JUANA M. GONZALEZ 3660 N.W. 16 Terr. MIAMI, FL 33125  
MARTA GARZA 10810 S.W. 144 Place. MIAMI, FL 33186

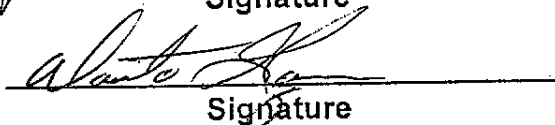
**ARTICLE VI DIRECTOR(S)**

**The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):**

JUANA M. GONZALEZ 3660 N.W. 16 Terr. MIAMI, FL 33125  
PRESIDENT  
  
MARTA GARZA 10810 S.W. 144 Place. MIAMI, FL 33186  
V. PRESIDENT

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of JULY 2001**

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MARDENISA TRANSPORT, INC.

2. The name and address of the registered agent and office is:

MARTA GARZA

(NAME)

10810 S.W. 144 Place

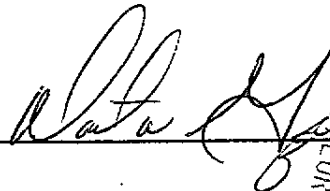
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 23 JULY 2001

01 JUL 26 AM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00