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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number ; (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

#### **ROBERTO NIEVES TRANSPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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#### ARTICLES OF INCORPORATION

#### OF

#### **ROBERTO NIEVES TRANSPORT, INC.**

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: ROBERTO NIEVES TRANSPORT, INC.

#### ARTICLE II

This corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof b y accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for subcontracting; it shall have the power to do all types of work related to the construction industry. The business of the corporation is from time to time to do any one or more of all of the

acts and things set out above, and it shall have the right to conduct its business in all its

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branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

#### ARTICLE III

#### CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than

ONE THOUSAND (\$1,000.00) Dollars.

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI

#### INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Luis G. Morales, and the initial registered

office is 13911 N.W. 22<sup>ad</sup> Avenue, Opa Locka, Florida 33054. The office of the

Registered Agent is located at 13911 N.W. 22<sup>nd</sup> Avenue, Opa Locka, Florida 33126. The

Management may from time to time move the principal office to any other address in

Florida.

#### ARTICLE VII

#### **BOARD OF DIRECTORS**

==

This corporation shall have a minimum of one director. This corporation shall have initially ONE (1) Director. The number of director may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The names and addresses of the initial Board of Directors, consisting of ONE (1) member is:

ROBERTO NIEVESDIRECTOR13911 N.W. 22ND AVENUEOPA LOCKA, FLORIDA 33054

#### ARTICLE VIII

#### OFFICERS

The names and post office addresses of the initial officer who shall office until his

successors are elected or appointed or have qualified are:

ROBERTO NIEVES 13911 N.W. 22<sup>ND</sup> AVENUE OPA LOCKA, FLORIDA 33054

VICE-PRESIDENT

LUIS G. MORALES 8057 WEST 14<sup>TH</sup> AVENUE HIALEAH, FLORIDA 33014

PRESIDENT/SECRETARY

#### ARTICLE IX

#### SUBSCRIBERS

The name and address of the subscriber and incorporator and the number of shares which

he agrees to take is:

ROBERTO NIEVES 13911 N.W. 22<sup>ND</sup> AVENUE OPA LOCKA, FLORIDA 33054

1000 SHARES (100%)

IN WITNESS WHI	REOF, I have hereunto set my hand and seal this 18	, day of
September, 2001.	- Pd	

ROBERTO NIEVES

SEP-18-2001 11:30

LUIS G. MORALES INCORPORATOR

STATE OF FLORIDA ) ) 53 MIAMI-DADE COUNTY )

I HEREBY CERTIFY that on this // day of September 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgements, personally appeared LUIS G. MORALES and ROBERTO NIEVES to me well known to be the persons described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami-Dade County, Florida, the year and day aforesaid.

**PUBLIC** 

STATE OF FLORIDA

My Commission expires:



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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,091, Florida Statutes, the following is submitted:

FIRST: That ROBERTO NIEVES TRANSPORT, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 13911 N.W. 22<sup>ND</sup> AVENUE, OPA LOCKA, FLORIDA 33054, has named LUIS G. MORALES of 13911 N.W. 22<sup>nd</sup> Avenue, Opa Locka, Florida 35054, as its agent to accept service of process within Florida.

ROBERTO NIEVES ORPORAT INC G MOR INCORPORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

9/18/07

LUIS G. MORALES Registered Agent

Dated:

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