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FLORIDA CORPORATE FILING SERVICE

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

1. E.A. INTERNATIONAL TRANSPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

RECEIVED
01 OCT 18 AM 10:53
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
01 OCT 18 AM 11:32
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

E.A. International Transport, Inc.

FILED
01 OCT 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **E.A. International Transport, Inc.**

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 282 SW 77th Court, Miami, Florida 33144 and the name of the initial registered agent of this corporation at that address is **Eugenio Ruben Arencibia**.

The mailing address of this corporation is:

282 SW 77th Court, Miami, Florida 33144

Article VI

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

Eugenio Ruben Arencibia

282 SW 77th Court
Miami, Florida 33144

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is Eugenio Ruben Arencibia, 282 SW 77th Court, Miami, Florida 33144.

Article IX

Amendment

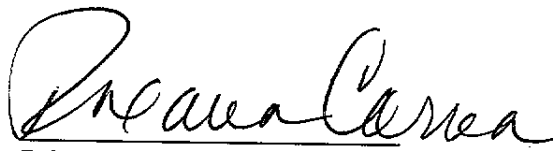
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

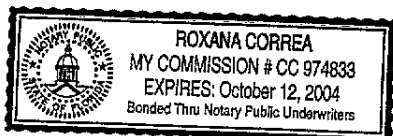
IN WITNESS WHEREOF, the Incorporator has executed these Articles this 17th day of October, 2001


Eugenio Ruben Arencibia

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI DADE)

The following instrument was acknowledged before me this 17th day of October, 2001 by Eugenio Ruben Arencibia, ✓ who is personally known to me or produced _____ as identification.


Print name



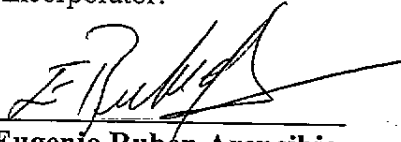
Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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.

E.A. International Transport, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 282 SW 77th Court, Miami, Florida 33144 has named **Eugenio Ruben Arencibia** as its agent to accept service of process within Florida.

Incorporator:



Eugenio Ruben Arencibia

Dated: **October** __, **2001**

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.



Eugenio Ruben Arencibia

Dated: **October** __, **2001**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA