# OFFICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 700004664007-11/02/01--01001--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy OIVISIOH OF CORPORATION Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I

The name of the corporation shall be: ADRY TRANSPORTATION INC.

### ARTICLE II

The principal place of business and mailing address of this corporation is: 2340 Sw. 27 Ln., Miami, Florida, 33133.

# ARTICLE III

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

Number of Shares \_ Par Value Per Share Class of Stock

750

\$50.00

Common

### ARTICLES IV

The name and address of the initial registered agent is: Juan J. Vilaboy, 2340 Sw. 27 Ln., Miami, Florida, 33133.

### ARTICLES V

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

Name

Address

Juan F. Vilaboy

2340 Sw. 27 Ln Miami, Florida, 33133

# ARTICLE VI

The number of directors constituing the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his succesor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Addresss

Juan J. Vilaboy

2340 Sw. 27 Ln. Miami, Florida, 33133

The undersigned incorporator has executed these Articles of Incorporation this First day of November 2001.

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# 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: ADRY TRANSPORTATION INC.
2. The name and address of the registered agent and office is: Juan J. Vilaboy, 2340 Sw. 27 Ln., Miami, Florida, 33133.

HAS 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

November 1, 2

01 NOV -2 AM II: 59
SECRETARY OF STATE
ALLAHASSEE FLORIDA