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Omar Reyes-Chavez  
701 NW 52 Ave.  
Miami, FL 33126

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01 NOV 13 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

11-14-01  
WCC

**ARTICLE I, NAME**

The name of the Corporation shall be: OMAR AUTO-TRANSPORT INC.

**ARTICLE II, COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

**ARTICLE III, PURPOSE**

The corporation is being organized for the purpose of ALL THAT IS LEGAL IN THE STATE OF FLORIDA engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America

**ARTICLE IV, CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of one dollar(s) (\$1.00) par value common Stock, which shall be designated "common shares."

**ARTICLE V, PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a prorata share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI, TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation at the net asset

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value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares, without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend.

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE".

#### **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation Initial Boards of Directors shall be one (2). The number of Directors may be increased or decreased from time to time, as provided in this corporation's by laws, but shall never be less than one.

**The name and address of each individual who shall serve as a member of the Initial Board of Directors are:**

<b>OMAR REYES-CHAVEZ:</b>	401 N. W. 52 <sup>nd</sup> . Ave.	75 %
<b>PRESIDENT</b>	MIAMI, FL. 33126	

<b>DUNIA NUÑEZ-MORENO:</b>	401 N. W. 52 <sup>nd</sup> . Ave.	25%
<b>VICE -PRESIDENT &amp; SECRETARY</b>	MIAMI, FL. 33126	

### **ARTICLE VIII, INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agents, and any former officers, directors, employees, or agents to the full extent permitted by law.

### **ARTICLE IX, PRINCIPAL OFFICE & INITIAL REGISTERED OFFICER & AGENT**

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 401 N. W. 52<sup>nd</sup>. Ave. MIAMI, FL 33126.


The name of the individual who shall serve as this corporation's initial registered agent at that address is **OMAR REYES-CHAVEZ**.


### **ARTICLE X, INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporate is: **OMAR REYES-CHAVEZ, 401 N.W. 52<sup>nd</sup>. AVE., MIAMI, FL. 33126.**

### **ARTICLE XI, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


  
OMAR REYES-CHAVEZ  
PRESIDENT


  
DUNIA Nuñez-MORENO  
VICE-PRESIDENT & SECRETARY

I hereby accept my designation as resident director and agree to serve as the resident director of **OMAR AUTO-TRANSPORT INCORPORATED.** hereby state that I am familiar with and accept the duties and responsibilities as registered director for. **OMAR AUTO-TRANSPORT INCORPORATED.**

  
**OMAR REYES-CHAVEZ**  
AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent for **OMAR AUTO-TRANSPORT INCORPORATED.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **OMAR AUTO-TRANSPORT INCORPORATED.**

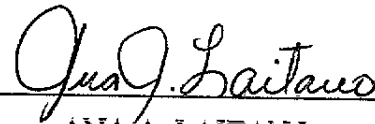
  
**OMAR REYES-CHAVEZ**  
AGENT  
75%

  
**DUNIA NUNEZ-MORENO**  
AGENT  
25%

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

On the six (6) days of November 2001, OMAR REYES-CHAVEZ and DUNIA NUÑEZ-MORENO, designated above as the individuals who shall serve as the corporation's initial registered director and agents who are personally known to me, and/or produced a Florida driver license, R200-640-73-041-0 the second agent N520-160-73-594-0 and Social Securities cards # 595-85-0132 the second agent Social Security card # 595-91-5567 as Identification, personally appeared before me at the time of notarization and after being given the oath, acknowledge signing these Articles of Incorporation of **OMAR REYES-CHAVEZ INCORPORATED.**



ANA A. LAITANO  
NOTARY PUBLIC  
STATE OF FLORIDA

