

PD100011028

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

800004686128--4  
-11/16/01--01099--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: "CAR CONTAINER INTERNATIONAL, INC."

Enclosed are an original and one copy of the articles of incorporation and check for:

\$70.00	Filing Fee.
\$78.75	Filing Fee & Certificate of Status.
\$78.75 X	Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certified Copy & Certificate of Status.

FILED  
01 NOV 16 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Joann Davis*

JOANN DAVIS  
6761 THOMAS STREET  
HOLLYWOOD, FL. 33024.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## Article I – NAME.

The name of the corporation shall be:

**“CAR CONTAINER INTERNATIONAL, INC.”**

## Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**6761 Thomas Street  
Hollywood, FL. 33024**

## Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida, specially on service for import and export motor vehicles.

## Article IV – SHARES.

The corporation is authorized to issued **ONE THOUSDAND (1,000)** shares of **ONE DOLLARS (\$1.00)** par value Common Stock, which shall be designated “Common Shares”.

## ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **TWO (2)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall

never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

**JOANN DAVIS (President)**  
6761 Thomas Street  
Hollywood, FL. 33024.

**GINO R. NASI (Vice-President)**  
6761 Thomas Street  
Hollywood, FL. 33024.

#### **ARTICLE VI – REGISTERED AGENT.**

The name and street address of the initial Registered Agent of this corporation is:

**JOANN DAVIS**  
6761 Thomas Street  
Hollywood, FL. 33024.

#### **ARTICLE VII – INCORPORATORS.**

The names and address of the person(s) signing these articles of incorporation are as follows:

**JOAN DAVIS, (with 500 shares)**  
6761 Thomas Street  
Hollywood, FL. 33024.

**GINO R. NASI (with 500 shares)**  
6761 Thomas Street  
Hollywood, FL. 33024.

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 10 days of **NOVEMBER** of 2001.

JOANN DAVIS (SSN: 251-35-0374)

x *Joann Davis*

GINO R. NASI (SSN: 151-74-4567)

x *Gino R. Nasi*

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF BROWARD }

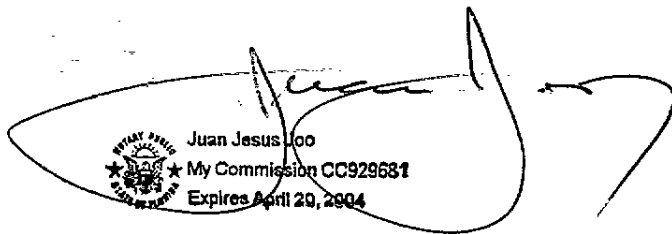
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

**JOANN DAVIS and GINO R. NASI**

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named **"CAR CONTAINER INTERNATIONAL, INC."**

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this **10** day of **NOVEMBER** of 2001.

(Notary Public) X

  
Notary Public  
Juan Jesus Loo  
My Commission CC929681  
Expires April 20, 2004

FILED

**CERTIFICATE AND ACKNOWLEDGMENT**

**REGISTERED AGENT  
OF**

NOV 16 PM 3: 29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**"CAR CONTAINER INTERNATIONAL, INC."**

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Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

**JOANN DAVIS  
6761 THOMAS STREET  
HOLLYWOOD, FL. 33024.**

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.



JOANN DAVIS  
SSN: 251-35-0374