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11/21/01

From: **Inderjit S Malhotra**
3001 Davie Blvd.,
Ft. Lauderdale, FL 33312

To: **The Secretary of State**
Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

FILED
01 NOV 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for **Cheemason Transport Inc.**, for processing. A fee of \$ 78.75 is enclosed.

Thanks,
Sincerely,


Inderjit S Malhotra

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHEEMASON TRANSPORT, INC

I, the undersigned, do submit these Articles for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of incorporation.

Article I

The name of the corporation shall be: CHEEMASON TRANSPORT, INC.. Its business shall be conducted at 3001 Davie Boulevard, Ft. Lauderdale, FL 33312, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

Article II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et seq.

Article III

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at \$1.00 Dollar par value.

All the aforementioned stock is to be fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services at a just valuation to be fixed by the Incorporators or by the Directors at the Meeting called for such purpose.

Article IV

This Corporation shall begin business with a capital of \$100.00 Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$100.00.

Article V

This Corporation shall exist perpetually.

Article VI

The business of this Corporation shall be conducted by a board of Directors of not less than one Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors must be stockholders.

Article VII

The names and post office addresses of the Incorporator and the first Board of Directors of this Corporation, who shall hold office until their successors are elected and have qualified, are:

Mohinderpal Singh Cheema
1400 N 17th Avenue, Suite 18.
Hollywood, FL 33020.

Article VIII

The name and address of the initial registered agent is:

Inderjit Singh Malhotra
3001 Davie Blvd.
Ft. Lauderdale, FL 33312

Article IX

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation, from and against any and all claims and liabilities to which such person shall become subject by

reason of his being director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs, legal fees and other expenses reasonably incurred by him in connection with any claims of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

Article X

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporations are pecuniarily or otherwise interested in, or are directors of, such other firm or Corporation, provided that the fact that he is so interested in shall be disclosed or shall be known to the Board of Directors or such members thereof or shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any Director of the Corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote there at to authorize any such contract or transaction, with like force and effect as if

it were not a director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 17th day of ~~August~~ ^{September}, 2001.

Mohinderpal Singh Cheema

Mohinderpal Singh Cheema

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, personally appeared Mohinderpal Singh Cheema, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same for the purpose therein expressed; that I relied on the foregoing form of identification of said person: Mohinderpal Singh Cheema

H. Jakubowicz

NOTARY PUBLIC

*Produced FL ID as
id. C 500557.26 097.0*

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First, that CHEEMASON TRANSPORT, Inc., a Florida Corporation qualified to do business under the laws of this state, with its principal office at ~~1400 N 17th Avenue, Suite 18, Hollywood, FL 33020~~ 3001 DAVIE BLVD., FT. LAUDERDALE, FL 33312, has appointed Mohinderpal Singh Cheema, 1400 N 17th Avenue, Suite 18., Hollywood, FL 33020 as its agent to accept service of process within this state.

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 provisions of said Act relative to keeping open said office.



Inderjit Singh Malhotra

3001 Davie Blvd.

Ft. Lauderdale, FL 33312