

TRANSMITTAL LETTER

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

300004774733--9  
-01/15/02--01019--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: P and O Transport, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: P & O Transport, Inc.  
Name (Printed or typed)

11051 S.W. 200 ST #307A  
Address

Miami, FL 33157  
City, State & Zip

908 413 1093  
Daytime Telephone number

FILED  
02 JAN 15 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION**

**OF**

**P & O Transport, INC.**

**FILED**  
02 JAN 15 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

KNOW ALL MEN BT THESE PRESENTS, that I/We, PARAMNATH POORAN AND OWEN ARJOON, being over the age of 21 years, acting as incorporator of a Corporation under Florida law desiring to associate as a Corporation under the name of P & O Transport, INC. for the purpose of becoming a body corporate and politic under and by virtue of the laws of the state of Florida and in accordance with provisions of said laws, does hereby make, execute and accept this Certificate in writing of my intention to so become a body corporate under and by virtue of such laws.

**ARTICLE I**

The Corporation name of said Corporation shall be P & O Transport, INC.

**ARTICLE II**

The principal office of said corporation shall be located in the County of Dade, state of Florida, at the address known to be 11051 S.W. 200 ST Apt 307A, Miami, FL 33157, or at such other place or places as the Board of Directors shall determine.

**ARTICLE IV**

The objects for which the said Corporation is formed and incorporated are:

1. To own and operate trucking services company; to perform all necessary and proper related services and activities in connection therewith.

2. To deal in, manage, sell or trade or lend money, acquire buildings and real estate, and deal in other commercial matters.

3. To manufacture, install, buy sell, import, export and generally deal in all kinds of merchandise, supplies, equipment, and other products and to conduct such business as a manufacturer, wholesaler, distributor, dealer, and retailer, and to transact and carry on this business or any part thereof without restriction or limit as to amount in any state in the United States of America or elsewhere.

4. To adopt, apply for, obtain, register, produce, take, purchase, exchange, lease, hire, acquire, secure, own, hold, use, operate, contract, or negotiate for, take licenses or other rights in

respect or, sell, transfer, grant licenses and rights in respect of, manufacture under, introduce, sell, assign, collect the royalties on, mortgage, pledge, create liens upon, or otherwise dispose of, deal in, and turn to account, letters patent, patents, patent rights, patents applied for or to be applied for, trademarks, trade names and symbols, distinction marks and indications of origin or ownership, copyrights, syndicate rights, inventions, discoveries, devices, machines, improvements, license processes, data and formulas of any and all kinds granted by, or recognized under, or pursuant to the laws of the United States of America, or of any other country or countries whatsoever; and with a view to the working and development of the same, to carry on any business, whether manufacturing or otherwise, which the Corporation may think calculated, directly or indirectly, to effectuate these objects.

5. To conduct and carry on any other business, retail, wholesale, or otherwise which may be advantageous or useful in connection with the general business of the Corporation.

6. To own, rent, lease, buy, hold, sell, or operate offices, branches, buildings, warehouses, manufacturing plants, or other accommodations in connection with the carrying on of the general business of the Corporation.

7. To make and perform contracts of any kind and description in carrying on its business and for the purpose of obtaining or furthering any of its objects to buy, hold, sell, exchange, lease, or otherwise dispose of, mortgage or pledge any and all kinds of property whether real or personal of whatsoever kind or nature for the Corporation's own account, and for the accounts of others whenever the occasion may arise.

8. To have and to exercise all the powers now or hereafter conferred by the laws of the state of Florida upon corporations organized under the laws which the Corporation is organized; and any and all acts amendatory thereof and supplemental thereto.

9. To conduct business in the state of Florida, other states, the District of Columbia, the territories and colonies of the United States and in foreign countries and to have one or more offices outside the State of Florida, as well as within the said state, and to hold, purchase, mortgage, and convey real and personal property outside the state of Florida, as well as within said State.

10. To acquire by purchase, lease, or otherwise, upon such terms and conditions and in such manner as the Board of Directors of the Corporation shall determine or agree to, all or any part of the property, real, personal, or mixed, tangible or intangible, of any nature whatsoever, including the good will, business, and rights of all kinds of any other Corporation, or of any person, firm or association, which may be useful or convenient in the business of the Corporation.

11. To borrow or raise money without limit, and upon any terms for any purpose of this Corporation or any corporation, association, firm syndicate or individual having a business or property which this Corporation determines to finance, promote, or become interested in.

12. To set up and operate subsidiary organizations and firms in this city and in other cities, and to hold stock in other companies and corporations, and to assist the promotion of the businesses and firms, and to enter into partnership in joint ventures with the companies and corporations and to otherwise engage in general business affairs.

13. To do any and all acts suitable or proper for the attainment and accomplishment of the objects, or any of them, hereinabove set forth, either alone or in connection with other individuals, firms or corporations, either as principals or agents; and to do any and all acts and things and to exercise any and all powers which now or hereafter may be authorized by law; all of said acts as stated herein to be done by the officers of said Corporation and under the direction of the Board of Directors, as set forth in the By-Laws of said Corporation.

#### ARTICLE IV

The amount of the total authorized capital stock of this corporation is Five Hundred Dollars (\$500.00) divided into one hundred (100) shares of Five Dollars (\$5.00) each.

#### ARTICLE V

Paramnath Pooran - President and Owen Arjoon - Vice President  
514 Middlesex St 11051 S.W. 200 ST Apt 307A  
Linden NJ 07036 Miami FL 33157

#### ARTICLE VI

The initial registered office of the Corporation shall be at 11051 S.W. 200 ST APT #307A Miami, FL 33157 and the initial registered agent at said address shall be Owen Arjoon.

#### ARTICLE VII

The name and mailing address of the incorporator is as follows;

Paramnath Pooran	and	Owen Arjoon
514 Middlesex St		11051 S.W. 200 ST Apt 307A
Linden NJ 07036		Miami FL 33157

ARTICLE VIII

The period of the Corporation's duration is perpetual.

ARTICLE IX

The affairs and management of our said Corporation shall be under the control of a Board of Directors consisting of the following members;

Paramnath Pooran	and	Owen Arjoon
514 Middlesex St		11051 S.W. 200 ST Apt 307A
Linden NJ 07036		Miami FL 33157

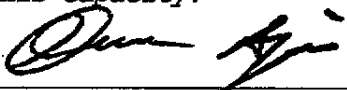
ARTICLE X

The Board of Directors shall have full powers to make such By-Laws as they may deem proper for the management of the affairs of this Corporation not inconsistent with the laws of the state of Florida, and these Articles of Incorporation, and shall have the right to alter, amend, and repeal the same at any regular or special meeting by a majority vote of the directors present at such meeting. The Board of Directors may from time to time fix the salary and compensation of officers and other employees of the Corporation.

ARTICLE XI

Should any Court of the state of Florida declare any section, line, word, or part hereof, to be unconstitutional or contrary to the laws of the state of Florida, then such decision shall affect only the section, line, word, or provision declared to be unlawful or unconstitutional and shall not affect any other section, line, word, or provision of this Certificate of Incorporation.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

1-10-02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1-10-02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1-10-02  
\_\_\_\_\_  
Date

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