

FROM : \_\_\_\_\_  
Division of Corporations

FAX NO. :

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**P02000051316**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.  
Account Number : I20010000238  
Phone : (786)313-0105  
Fax Number : (786)313-0106

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY -9 PM 12:49

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ATLANTIS FREIGHT & SERVICE, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FROM : \_\_\_\_\_

FAX NO. : \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

ATLANTIS FREIGHT & SERVICE, CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation is:

ATLANTIS FREIGHT & SERVICE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7244 NW 34 ST  
MIAMI, FL.33122

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

B & M INT'L GROUP, CORP.  
1840 West 49 ST Suite 705  
Hialeah, FL 33012  
786-3130105

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To have perpetual succession by its corporate name:

**ATLANTIS FREIGHT & SERVICE, CORP.**

**ARTICLE IV SHARES**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

**ARTICLE V INITIAL OFFICER(S)**

The name(s), address (es) and title(s):

**JUAN PABLO INFANTE**

**PRESIDENT**

**YUSMARY GIMENEZ**

**VICEPRESIDENT**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

**JUAN PABLO INFANTE**

**7244 NW 34 ST**

**MIAMI, FL 33122**

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**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

**JUAN PABLO INFANTE**  
7244 NW 34 ST  
MIAMI, FL. 33122

The undersigned incorporator has executed these articles of Incorporation this 8  
day of MAY, 2002

  
\_\_\_\_\_  
INCORPORATOR SIGNATURE  
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FROM : \_\_\_\_\_

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the registered agent and office is:

JUAN PABLO INFANTE  
7244 NW 34 ST  
MIAMI, FL. 33122

HAVING 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.

  
REGISTERED AGENT SIGNATURE

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