65871

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gms transport, inc.

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Certificate of Status	0
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Page Count	\Q 45
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GMS TRANSPORT, INC.

REF: W02000017204

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Claretha Golden Document Specialist New Filings Section FAX Aud. #: H02000151420 Letter Number: 902A00038677 H02000151420



FILED 92 JUN 13 AM 7:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

GMS TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17922 NW 80TH COURT MIAMI FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.
The name amd address of the initial registered agent is:

GABRIELA PACHECO 17922 NW 80™ COURT MIAMI FL 33015 ARTICLE V INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GABRIELA PACHECO 17922 NW 80TH COURT MIAMI FL 33015

ARTICLE VI OFFICERS

PRESIDENT GABRIELA PACHECO

The andersigned incorporator(s) has (have) executed these Articles of Incorporation this

11 day of JUNE, 2002

(An additional article must be added if an effective date is requested.)

/	Signature	
	Signature	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

02 JUN 13 AM 7:51

SECHETART OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

GMS	TRANSPORT,	INC.
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1. The name and address of the registered agent and office is:

N.	AME
17922 NW 80	OTH COURT
(P.O. BOX OR MAIL	DROP BOX NOT ACCEPTABLE
MIAMI FL	33015

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,

(SIGNATURE) 06/11/2002 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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