

# Florida Department of State

Division of Corporations
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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
Phone: (305)634-3694
Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

MAKO TRANSPORT, CO.

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Certificate of Status	0
Certified Copy	1
Page Count	<b>94</b> 5
Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAKO TRANSPORT, CO.

REF: W02000019136

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.

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The registered agent must sign accepting the designation.

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Alan Crum Document Specialist New Filing Section FAX Aud. #: H02000159655 Letter Number: 502A00041746

# H02000159455

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE FLORIDA

#### ARTICLE 1, NAME

The name of this corporation is Make Transport, Co.

# ARTICLE II, NATURE OF BUSINESS

Make Transport, Co. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

# ARTICLE IIL TERM OF EXISTENCE

The duration of Mako Transport, Co. is perpetual.

# ARTICLE IV. CAPITAL STOCK

The duration of Mako Transport, Co. is authorized to issue of 100 shares of common stock, par value \$1.00 per share.

# ARTICLE V. ADDRESS

The principle address of Mako Transport, Co. is:

551 East 17 Street Hialeah, Florida 33010

and the name of the initial registered agent of this corporation is <u>Michelle L.</u>
<u>Acebo</u> with a registered agent address at:

6175 N.W. 153rd Street, Suite #229 Miami Lakes, Florida 33014

# ARTICLE VL INITIAL DIRECTORS

Make Transport, Co. shall have one (1) director, and the number of directors may be changed as provider in the bylaws, but shall never be less than one. The name and address of the initial director are:

Miguel Walberto Siverio 551 East 17 Street Hialeah, Florida 33010 President

# ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation are:

Michelle L. Acebo 6175 N.W. 153<sup>rd</sup> Street, Suite #229 Miami Lakes, Florida 33014

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of June, 2002.

# H02000159655

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SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

AICHELLE L. ACEBO

Incorporator

Before me, a notary public authorized to take acknowledgments in the state and county seats above, personally appeared <u>Michelle L. Acebo</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27<sup>th</sup> day of June, 2002.

Notary Public

State of Florida At Large

notary public - btate of florida Anabel Estevez Commission & corotae Experse 12 (2003 My ©orbyth's \$45h1 22 pites."

I hereby accept service as Registered Agent,

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