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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

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.

LB. TRANSPORT, CORP.

Certificate of Status	Menteropenticumoréscenteséentes
Certified Copy	0
Page Count	
Estimated Charge	03
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ARTICLES OF INCORPORATION

OF

LB. TRANSPORT, CORP.

ARTICLE I

THE NAME OF THE CORPORATION IS: LB. TRANSPORT, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FEXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT OFFICE IN THE STATE OF FLORIDA IS:

LAZARO REINES

2673 WEST-52 TH. STREET HIALEAH-PLORIDA-33016

THE INITIAL PRINCIPAL OFFICE IS:

2673 WEST-52 TH. STREET HIALEAH-FLORIDA-33016

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

REGISTERED AGENT

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ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF

DIRECTORS ARE

>LAZARO REINES

2673 WEST-52 TH. STREET

HIALEAN-FLORIDA-33016

POLSIA FO BAI

BARBARA LOPEZ

2673 WEST-52 TH. STREET HIALEH-FLORTDA-33016

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

LAZARO REINES

2673-WEST-52 TH. STREET HIALEAH-FLORIDA-33016

INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF IDADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT INF THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE, PERSONALLY APPEARED:

, KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF. I HAVE SET HEREUNTO MY HAND SEAL AFFIXED. IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 12 OF AUGUST , 2002

MY COMMISSION EXPIRED

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OFFICIAL NOTARY SEAL
CFLESTING RODRIGURY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC979205
MY COMMISSION EXP. OCT. 5,2004

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