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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP -3 PM 12:05

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA GALLEGA TRANSPORT, INC.  
(Corporation Name) (Document #)

300007451893--4

2. (Corporation Name)

(Document #)

-08/30/02--01049--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

02 AUG 30 AM 11:23

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

20. Same  
2555  
1002-25350

9/4



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 30, 2002

LAZARUS

MIAMI, FL

SUBJECT: LA GALLEGA TRANSPORT, INC.  
Ref. Number: W02000025350

We have received your document for LA GALLEGA TRANSPORT, INC.. However, the document has not been filed and is being returned for the following:

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 202A00050696

ARTICLES OF INCORPORATION

OF

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

La Gallega Transport, Inc.

II

The corporation may engage in any activity business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

Five hundred shares (500) at 1.00 dollar par value

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at:

9090 N.W. South River Dr. #1  
Medley, Fl. 33166

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

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TALLAHASSEE, FLORIDA

VI

The initial registered office address of this Corporation shall be:

9090 N.W. South River Dr. #1  
Medlet, Fl. 33166

and, the Registered Agent at such registered address is:

Enriqueta T. Rios

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Enriqueta T. Rios P/T	6506 Kendale Lake Dr. 306 Miami, Fl. 33183
Aguedo L. Bernal S.	6506 Kendale Lake Dr. 306 Miami, Fl. 33183

IX

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Enriqueta T. Rios	6506 Kendale Lake Dr. 306 Miami, Fl. 33183
Aguedo L. Bernal	6506 Kendale lake Dr. 306 Miami, Fl. 33183

X

The By-Laws of this Corporation may be created amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.


XIII

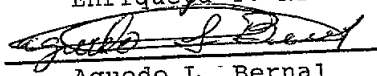
Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees ) hereafter reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this  
29 day of August, 2002.

  
Enriqueta T. Rios

  
Aguedo L. Bernal

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING RESIDENT AGENT  
UPON WHOM PROCESS MAY BE SERVED

02 SEP 73 PM 12:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That: La Gallega Transport, Inc.  
desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the Certificate of  
Incorporation, at City of Miami, County of Dade, State of  
Florida, has named:

Located at: 9090 N.W. South River Dr. #1  
Medley, Fl. 33166

as its agent to accept service of process within this  
State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for  
the above stated Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping  
open said office.

  
\_\_\_\_\_  
REGISTERED AGENT  
Enriqueta T. Rios