Division of Corporations

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# Florida Department of State

Division of Corporations Public Access System

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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.

brokerage by metropolitan transport, inc.

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

# BROKERAGE BY METROPOLITAN TRANSPORT, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE

The name of the Corporation shall be:

# BROKERAGE BY METROPOLITAN TRANSPORT, INC.

### <u>ARTICLE II</u>

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE III

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

## **ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables. FL 33134 Ph: (305) 444-3800

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## **ARTICLE V**

The street address of this corporation's initial registered office is:

3425 S.W. 128<sup>th</sup> Avenue Miamì, Florida 33175

and the name of its initial Registered Agent at such address is:

JOSE F. DIAZ

### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as a member thereof are as follows:

JOSE F. DIAZ 3425 S.W. 128th Avenue Miami, Florida 33175

### ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

3425 S.W. 128th Avenue Miami, Florida 33175

### ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

JOSE F. DIAZ 3425 S.W. 128th Avenue Miami, Florida 33175

## **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 3 day of October, 2002.

JOSE

STATE OF FLORIDA ) S.S. COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JOSE F. DIAZ, well known to be the person described in the foregoing Articles of Incorporation of BROKERAGE BY METROPOLITAN TRANSPORT, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on

this 3 day of October, 2002.

NOTARY/PUBLIC State of Florida at Large

My Commission Expires:

Marco De la Cal

MY COMMISSION & CC835622 EXFIRES

July 1, 2003

BONDED THEUTROY FAM INSURANCE INC

#### RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

That BROKERAGE BY METROPOLITAN TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation,

# H02000207803

in Miami, Miami-Dade County, Florida, has named JOSE F. DIAZ, at 3425 S.W. 128th Avenue, Miami, Florida 33175, as its agent to accept service of process within this state.

JOSE

#### **ACKNOWLEDGEMENT**

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 provisions of said Act relative to keeping open said office.

JOSE F. DIAZ

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