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Magazina Magazina September 1988

# Dalia Accounting Service, Inc.

October 25, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

THE RAMOS TRANSPORT, INC.

J & A INCORPORATED

CASA BLANCA EXPRESS OF PALM BEACH, INC.

DMJ ENTERPRISES, INC.

MBJ ENTERPRISES OF PALM BEACH, INC.

THE SHADOW ENTERPRISES OF MIAMI, INC.

Enclosed you will find check in the amount of \$472.50 which pays the Filing fee, and certified copy of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Elizabeth Gonzalez

Assistant

## **ARTICLES OF INCORPORATION**

OF

# CASA BLANCA EXPRESS OF PALM BEACH, INC.

### ARTICLE I

**NAME** 

#### CASA BLANCA EXPRESS OF PALM BEACH, INC.

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of operating as Trucking and any all-lawful business.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 4338 FOREST RD., APT. 3., WEST PALM BEACH, FL 33406 and the name of the initial registered agents of this corporation at the above address is:

# RICARDO RAMOS

02 NOV -4 PH 2:58
SECRETARY OF STAIL

#### ARTICLE V

#### **DIRECTORS**

This corporation shall have (1) One President and (1) Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

RICARDO RAMOS - PRESIDENT 4338 FOREST RD., APT. 3 WEST PALM BEACH, FL 33406

GLEIBYS VIZCAINO – VICE-PRESIDENT 4338 FOREST RD., APT. 3 WEST PALM BEACH, FL 33406

#### ARTICLE VI

The name and address of the person (s) signing these Articles are:

RICARDO RAMOS - PRESIDENT 4338 FOREST RD., APT. 3 WEST PALM BEACH, FL 33406

GLEIBYS VIZCAINO – VICE-PRESIDENT 4338 FOREST RD., APT. 3 WEST PALM BEACH, FL 33406

### ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

#### INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Africles of Incorporation on this October 21, 2002.

KICARDO RAMOS – PRESIDENT

GLEIBYS VIZCAINO, VICE-PRESIDENT

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared RICARDO RAMOS AND GLEIBYS VIZCAINO after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this October 21, 2002

DALIA MELENDEZ
Notary Public - State of Florida
My Commission Expires May 14, 2005
Commission # DB024503

DALIA MELENDEZ NOTARY PUBLIC, STATE OF FL. COUNTY OF PALM BEACH CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

# CASA BLANCA EXPRESS OF PALM BEACH, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 4338 FOREST RD., APT. 3., WEST PALM BEACH, FL 33406 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

COMPORATE OFFICER

PRESIDEROT

TITLE

1019110

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES, AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE