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(Requestor's Name)
<u> </u>
<u>ROBERTO ACUNA</u> <u>1069 S. HIAWASEE RD. # 1317</u>
— ORLANDO, FL. 32835 —
•
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2003

ROBERTO ACUNA 1069 S HIAWASEE RD #1317 ORLANDO, FL 32835

SUBJECT: ORLANDO DESTINY TRANSPORT

Ref. Number: W03000006674

We have received your document for ORLANDO DESTINY TRANSPORT and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Letter Number: 903A00014618

Becky McKnight Document Specialist New Filings Section

Division of Cornerations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

<u>WE</u>, THE UNDERSIGNED, SUBSCRIBERS TO THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE ORLANDO DESTINY TRANSPORT INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF ONE THOUSAND (1.000) SHARES OF STOCKS OUTSTANDING AT ANY GIVEN TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED AND 00/00 (\$100.00) DOLLARS.

PREPARED BY:

LONDON EXPRESS INT'L

5303 E. COLONIAL DR., SUITE B

ORLANDO, FL. 32807 PH (407) 482-2626 FILED

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ARTICLE V DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BE THE REGISTRATION DATE WITH THE DEPARTMENT OF STATE.

ARTICLE VI PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

1069 S. HIAWASEE RD., # 1317 ORLANDO, FL. 32835

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

ROBERTO ACUNA 1069 S. HIAWASEE RD. # 1317 ORLANDO, FL. 32835

ARTICLE VII DIRECTOR

. .

THIS CORPORATION SHALL HAVE <u>TWO</u> DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ROBERTO ACUNA 1069 S. HIAWASEE RD. # 1317 ORLANDO, FL. 32835

IVETTE VALDERRUTEN 1069 S. HIAWASEE RD, # 1317 ORLANDO, FL. 32835

ARTICLE VIII BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

ROBERTO ACUNA
IVETTE VALDERRUTEN

PRESIDENT VICEPRESIDENT

ARTICLE IX SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

<u>ROBERTO ACUNA</u> <u>1069 S. HIAWASEE RD. # 1317</u> <u>ORLANDO, FL. 32835</u>

<u>IVETTE VALDERRUTEN</u> <u>1069 S. HIAWASEE RD. # 1317</u> ORLANDO. FL. 32835

ARTICLE X PREEMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS STOCK IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONA-FIDE OFFER BY ANY THIRD PERSON, AND SAID SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF SAID STOCK IS NOT PURCHASED BY ANY OF THE REMAINING STOCKHOLDERS WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER TO A THIRD PERSON APPROVED BY THE OTHER SHAREHOLDERS.

ARTICLE XI AMENDMENT

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 STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

ARTICLE XII

THE STOCK OF THIS CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THE $22^{\rm ND}$ DAY OF FEBRUARY OF 2003

ROBERTO ACUNIA

VITTE VALDERRUTEN

ACKNOWLEDGMENT

HAVING BEEN NAMED ABOVE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SLATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

ROBERTO ACUNA

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ACKNOWLEDGMENT

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OFFICE.

ROBERTO ACUNA

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared ROBERTO ACONA to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand seal this 22nd of January of 2003.

CARLOS I Notary CARLOS LONDON

COMMISSION # CC 862115

EXPIRES: August 11, 2003

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