

Division of Corporations
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To:

Division of Corporations

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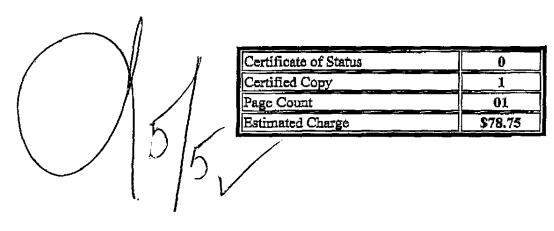
From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238 Phone : (305)591-9448 Fax Number : (954)753-3447

# FLORIDA PROFIT CORPORATION OR P.A.

TRANSPORTE TINEO, INC.



FAX AUDIT#:((( H03000 184 904 3 )))

#### ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, 'FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be:

Transporte Tinco, Inc.

The principal place of business of this corporation

#### 2520 NW 97TH AVENUE SUITE 230

MIAMI, FL 33172

## ARTICLE II NATURE OF BUSINES

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

FAX AUDIT#:((( H)(03000/8450)))-

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# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FAX AUDIT: (((

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Ender Valdivieso whom resides at 2520 NW 97<sup>TH</sup> Avenue Suite 230, Miami Florida 33172.

# ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Ender Valdivieso whom resides at 2520 NW 97<sup>TH</sup> Avenue Suite 230, Miami, FL 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2003.

Signature(s) of Incorporator(s)	
Ender Valdivieso /President/Incorporator/	

FAX AUDIT: ((
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

Ruth Real

- 1. The name of the corporation: TRANSPORTE TINEO, INC.
- 2. The name and address of the registered agent and office is:

2520 NW 97th Avenue Suite 230.

Miami, FL 33172

SIGNATURE:

TITLE: /Registered Agent

Date:

5/7/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA-STATUTES.

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