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SECRE ARY OF STATE

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$87.50 \$87.50

Filing Fee Filing Fee Filing Fee, & Certificate of Status

\*\*ADDITIONAL COPY REQUIRED\*\*

FROM: FRANT DESTRADE

Name (Printed or typed)

1200 NF 2004 St.

Address

NOTE: Please provide the original and one copy of the articles.

(305) 493-8506 Call: (305) 606-2103

# CERTIFICATE OF INCORPORATION

#### Of

# Perfect Tyming Transport, Inc.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

# **ARTICLE I**

The name of the corporation shall be:

# Perfect Tyming Transport, Inc.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000) shares of common stock, having a par value of one (\$1.00) DOLLAR PER SHARE

# ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of the corporation is: 7230 NW North Miami Court
Miami FL 33127

# **ARTICLE VII**

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

## **ARTICLE VIII**

The name (s) and mailing address (es) of the member (s) of the first Board of Directors of the corporation are as follows:

Frantz Destrade, President 1200 NE 200<sup>th</sup> Street North Miami Beach, FL 33179

#### **ARTICLE IX**

The name (s) and street address (es) of the person (s) signing these Articles of Incorporation as subscribed are as follows:

Frantz Destrade, President 1200 NE 200<sup>th</sup> Street N. Miami Beach, FL 33179

#### ARTICLE X

The existence of the corporation shall begin on the date the Articles of Incorporation are filed of record.

In witness whereof, the undersig	gned, natural persoi	1,	
Competent to contract has hereu	into set his hands a	nd seal this <u>30 12</u> day	
of April X Transpay Dester	, 2003 at <i>local</i>	Springs, FL	
X Transpay Bester	iasle	(Seal)	
	·	(Seal)	
	ΓΕ OF FLORIDA ΓΥ OF BROWARI	) )	
Before me, the undersigned Not	ary Public of the St	ate of Florida personally	
Appeared FRANTZ D	ESTRADE		
To me well known and known to	o be the individuals	s described and who	
Executed the foregoing Articles of Incorporation, and they acknowledged			
Before me that they executed the same freely and voluntary for the purpose			
therein expressed.			
Witness my hand and official se	al this <u>30 <sup>15</sup></u> day o	f April , 2003	
	Notary Pu	blic, State of Florida	
(Notary Seal)	My Commission	Expires: 07 / 19 / 06	



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED CREATIVE CUTS AND MORE, INC.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, with said Act: that CREATIVE CUTS AND MORE, INC.

Desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Oviedo, County of Seminole, State of Florida has named:

Brenda Destrade located at: 1200 N.E. 200<sup>th</sup> Street, N. Miami Beach, FL 33179 As his agent to accept services of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept services 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.

Resident Agent