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LAZARUS CORPORATE FILING SERVICE

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Annual Report

Fictitious Name

Name Reservation

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

(Corporation Name)	A AMERICAN TRANSPORT
,	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
	Change of Registered Agent
Limited Liability	
Limited Liability Domestication	Dissolution/Withdrawal

Foreign

Limited Partnership

Reinstatement

Trademark

Other

ARTICLES OF INCORPORATION OF

ALL FLORIDA AMERICAN TRANSPORT INC

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be ALL FLORIDA AMERICAN TRANSPORT INC.

ARTICLE - II This corporation shall have perpetual existence.		کور ارمیار	7 Sizi.
ARTICLE - III		ILL 22	
This corporation is organised for the purpose of transacting any, or all lawful business. ARTICLE - IV		FH 3 32	Ü
The aggregate maximum number of shares which this corporation shall have authority to is have outstanding at any one time is shares of common stock at \$ 2.00	ssue and	d	
(TWO DOLLAR) per share.			

ARTICLE - V

PRINCIPAL
The post office address of the initial registerd office of this corporation in the State Of Florida is:

400 N.W. 107 AV, #10, MIAMI FL. haddress is: 33172

The name of the initial registered agent at such address is:

MAYRA CASTELLANOS ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

ADDRESS

MAYRA CASTELLANOS

400 N.W. 107 AVE #10, MIAMI FL. 33172

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME

ADDRESS

NO. OF SHARES

MAYRA CASTELLANOS

500

400 N.W. 107 AVE #10, MIAMI.FL. 33172

<u> ARTICLE -IX</u>

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

15 day of JULY	, 2003
	Maryell
STATE OF FLORIDA (,
COUNTY OF DADE (SS	
BEFORE ME, the undersigned authority, duly acknowledgements, personally appeared: MAYRA GONZALEZ	authorized to administer oath and take
Who first being duly sworn, executed the foreg	
IN WITNESS WHEREOF, I have hereunto se florida, this15day of	et my hand and official Seal a Miami, Dade County
	NOTARY PUBLIC, STATE OF FLORIDA
ı	·
My Commission Expires Rotary Public - State My Commission Expire Commission # D Bonded By National N	a or Fronta s_Jul 6, 2006 10123377

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:	23	
	JUL 22	
First - That ALL FLORIDA AMERICA TRANSPORT INC.	i ∃ y	Ü
qualified to do business under the laws of the State of Florida with its principal office at 400 N.W. 107 AVE # 10, MIAMI of State of FLORIDA	32	-
has appointed MAYRA CASTELLANOS		
(Street address and number of building, Post Office Box of acceptable).	,	
City of MIAMI County of DADE	•	
State of, as its agent to accept services of process within this State.		
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT	Γ)	
Having been named to accept service of process for the above stated corporate place designated in this Certificate, I hereby accept to act in this capacity, and a comply with the provision of said Act relative to keeping open said office.		

Bv

(Registered Agent)