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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:

S70.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

STR.75 Filing Fee & Certified Copy S87.50 Filing Fee, Certified Copy & Certificate of Status

. . . .

. .

ADDITIONAL COPY REQUIRED

FROM: LUIS F. CARDONA

Name (Printed or typed)

1755 NE 176 Street

Address

North Miami Beach, Florida 33162

City, State & Zip

305-300-3172

Daytime Telephone number

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

FECTIVE DATE 9-03-03

ARTICLES OF INCORPORATION

FILED 03 SEP -8 PH 3: 15

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

SECRETARY OF STATE

1

ARTICLE I NAME

The name of the Corporation shall be: LUCKY YOU TRANSPORT INC.

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The Corporation is organized for the purpose of Cargo Transportation.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1,00) par value common stock which shall be designated "Common Shares"

ARTICLE V RIGHTS OF SHARE OF CAPITAL STOCK

The entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the articles shall be construed to allow cumulative voting of shares.

ARTICLE VI INITIAL REGISTERED OFFICE AND/OR AGENT

. . . .

. .

The name and street of the initial registered agents and registered principal office of the Corporation are:

LUIS F. CARDONA, *PRESIDENT* 1755 NE 176 STREET NORTH MIAMI BEACH, FL 33162

- 1. - E. C =

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First that Lucky You Transport Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Miami-Dade, State of Florida has named Luis F. Cardona, located at 1755 NE 176 Street and Clemencia Cardona, located at 1755 NE 176 Street, City of North Miami Beach, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

·--- 50---

By

Luis F. Cardona 1755 NE 176 Street North Miami Beach, FL 33162

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws adopted by the Corporation. The name and address of the initial Directors are:

LUIS F. CARDONA 1755 NE 176 STREET NORTH MIAMI BEACH, FL 33162 CLEMENCIA CARDONA SEC. 1755 NE 176 STREET NORTH MIAMI BEACH, FL 33162

ARTICLE VIII INCORPORATOR

The name and address of the person signing this article are:

LUIS F. CARDONA 1755 NE 176 STREET NORTH MIAMI BEACH, FL 33162

CLEMENCIA CARDONA 1755 NE 176 STREET NORTH MIAMI BEACH, FL 33162

ARTICLE IX BY-LAWS

The power of adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer and or director or any former officer and or director to the extent permitted by law.

ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on September 3, 2003

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IN WITKESS WHEREOF The undersigne	d subscriber has eveduted	these Articles of
IN WITNESS WHEREOF, The undersigne Incorporation on September 3, 2003	a subscriber has ground	utese rations of
In a short of the Contract on the DOOD		
Incorporation on September 22003		
		~

LUIS F. CARDONA

CLEMENCIA CARD

₩.-----

FILED

STATE OF FLORIDA COUNTY OF MIAMI DADE

-03 SEP -8 PM 3: 15

BEFORE ME, a Notary Public appeared, Luis F. Cardona, known by me to be the Lary UP STATE persons who executed the foregoing Articles of Incorporation, and who acknowledged EE FLORIDA before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on September 3, 2003

NOTARY PUBLIC, STATE OF FLORIDA My Commission # DD 009475 Expiration Date: Worch 14, 2005



STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public appeared, Clemencia Cardona, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on September 3, 2003

NOTARY PUBLIC, STATE OF FLORIDA My Commission # DD 009475 Expiration Date: Worth 14, 2005



Etilvia Salazar MY COMMISSION # DD009475 EXPIRES March 14, 2005 Banded Thru Tray Fain Insurance, Inc.