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OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CD3E031/0/031

### ARTICLES OF INCORPORATION

03 SEP 19 PM 12:58
TALLAHASSEE FLORIDA

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

### ARTICLE I

The name of the corporation shall be: JOLURA TRANSPORT CORP.

### ARTICLE II

The principal place of business and mailing address of this corporation is: 19766 SW 123RD PL. Miami, Florida, 33177.

### ARTICLE III

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares Par Value Per Share Class of Stock

750

**\$1.00** 

Common

# ARTICLES IV

The name and address of the initial registered agent is: Jose L. Ramirez, 19766 Sw 123rd. Pl., Miami, Florida 33177.

### ARTICLES V

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

Jose L. Ramirez

19766 Sw. 123<sup>rd</sup>. Pl. Miami, Fl. 33177.

## ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

President

Jose L. Ramirez

19766 Sw. 123rd.Pl. Miami, Fl. 33177

Treasury

Jose L. Ramirez

19766 s.w. 123<sup>rd</sup> place. Miami F1. 33177

The undersigned incorporator has executed these Articles of Incorporation on September 3. 2003:

Signature

03 SEP 19 PM 12: 58
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. 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.

- 1. The name of the corporation is: JOLURA TRANSPORT CORP.
- 2. The name and address of the registered agent and office is: Jose L. Ramirez, 19766 S.W. 123<sup>rd</sup> Place Miami Florida 33177.

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

DATE

September 3, 2003.