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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GAVIOTA TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	1
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03 OCT 16 AM 8:13
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Corporation shall be: GAVIOTA TRANSPORTATION, INC..
The corporation's principal address shall be: 1700 S.W. 138 Court, Miami Florida
33175

**ARTICLE II
DURATION**

The Corporation shall exist in perpetuity

**ARTICLE III
PURPOSE**

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 500 Shares with \$ 1 dollar par value

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Yuvary Acevedo, 1700 S.W. 138 Court, Miami, Florida 33175

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Yuvary Acevedo, President, 1700 S.W. 138 Court, Miami, Florida 33175, Nancy Romero, Treasurer, 1700 S.W. 138 Court, Miami, Florida 33175, Jesus Acevedo, Secretary, 1700 S.W. 138 Court, Miami, Florida 33175

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Adalberto Puello, 2910 S.W. 92nd Place, Miami, Florida, 33165

The undersigned incorporator has executed these Articles of Incorporation this

_____ 15 _____ day of _____ October, 2003



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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

GAVIOTA TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

Yuvary Acevedo

(Name)

1700 S.W. 138 Court

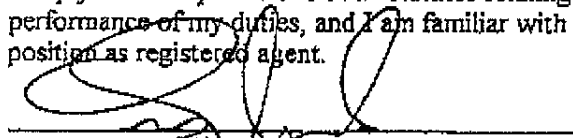
(Street)

Miami, Florida 33175

(City/State/Zip)

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Having 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)

10/16/03
(Date)

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