

Division of Corporations

1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000321764 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

sg transport corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 20 AM 7:43

FILED

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H030000321764

ARTICLES OF INCORPORATION

OF

SG TRANSPORT CORP.

ARTICLE I - NAME

The name of the corporation is: SG TRANSPORT CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:
MARIA R. FERNANDEZ-GOMEZ, ESQ.
2199 Ponce De Leon Blvd.
Suite 201
Coral Gables, FL 33134
Fla. Bar No. 998694

FILED
03 NOV 20 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000321764

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent
of this corporation is: MARCOS SERRANO 1320 NE 205TH TERRACE MIAMI, FLORIDA
33179.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:
1320 NE 205TH TERRACE MIAMI, FL 33179.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be
increased from time to time by the By-Laws, but shall never be less than one (1). The names and
addresses of the initial directors of this corporation are:

Marcos Serrano, President	Francisco Gonzalez, Vice President
1320 NE 205 th Terrace	134 East 16 th Street
Miami, Florida 33179	Hialeah, Florida 33016

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
Marcos Serrano
1320 NE 205th Terrace
Miami, Florida 33179

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the
full extent permitted by law.

FILED
03 NOV 20 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of October, 2003.


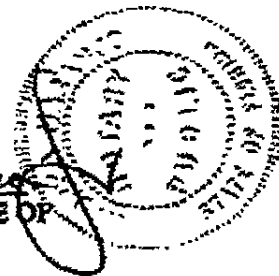


MARCOS SERRANO, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Marcos Serrano, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced _____ as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this ____ day of October, 2003.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE


My commission expires:



H0300032170

CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

SG TRANSPORT CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, Florida, has named **MARCOS SERRANO** whose address is 1320 NE 205TH Terrace MIAMI, FLORIDA 33179, as its agent to accept service of process within Florida.

SG TRANSPORT CORP.

By: [Signature]
Marcos Serrano, Incorporator

DATED this ___ day of October, 2003.

ACCEPTANCE

Having been named to accept service of process for SG TRANSPORT CORP. 1320 NE 205TH TERRACE MIAMI, FLORIDA 33179, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

[Signature]
Marcos Serrano, Registered Agent

DATED this ___ day of October, 2003.

H03000321704

FILED
NOV 20 AM 7:44
CLERK OF STATE
TALLAHASSEE, FLORIDA