# **Electronic Articles of Incorporation For**

P03000158146 FILED December 29, 2003 Sec. Of State

CONSOLIDATION & TRANSPORTS MACEX OF AMERICA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

CONSOLIDATION & TRANSPORTS MACEX OF AMERICA, CORP.

# **Article II**

The principal place of business address:

4800 SW 64TH AVE. SUITE 105 DAVIE, FL. 33314

The mailing address of the corporation is:

4800 SW 64TH AVE. SUITE 105 DAVIE, FL. 33314

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

TANIA A MAZZA-MARTINEZ MS. 780 NW 42 AV. SUITE 420 MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000158146 FILED December 29, 2003 Sec. Of State

Registered Agent Signature: TANIA A. MAZZA-MARTINEZ

#### Article VI

The name and address of the incorporator is:

TANIA A. MAZZA-MARTINEZ 780 NW 42 AV. SUITE 420 MIAMI, FLORIDA 33126

Incorporator Signature: TANIA A. MAZZA-MARTINEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD FELIX R TOVAR MR. 4800 SW 64TH AVE SUITE 105 DAVIE, FL. 33314

Title: DGM IAN MC.GAFFNEY MR. 4800 SW 64TH AVE. SUITE 105 DAVIE, FL. 33314

#### **Article VIII**

The effective date for this corporation shall be:

12/26/2003