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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MA 111

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: \$70.00 \$78.75 **4** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Vonne Valencia
Name (Printed or typed) Daytime Telephone number

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF VALENCIA TRANSPORT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Valencia Transport, Inc.

ARTICLE II - NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in transportation of goods and services and transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the principal place of business/mailing address and initial registered office of the corporation shall be: 10400 S.W. 22nd Street, Miami, Florida 33165 and the name of the initial Registered Agent for the corporation at that address is: Yvonne Valencia.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of 1 director. The initial Board of Directors shall consist of:

Yvonne Valencia 10400 S.W. 22nd Street Miami, Florida 33165 President/Vice-President

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Yvonne Valencia 10400 S.W. 22nd Street Miami, Florida 33165 IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 5th day of April, 2004.

	Incorporator:	Yvonne Valencia		
State of Florida) ss.	<u> </u>		-	T :FT.
County of Miami-Dade)				
The foregoing instrument was acknown Yvonne Valencia who is personally known as identification and who did not take an	<u>n by</u> me or who has		l, 2004 by	٠٠٠ فعم ب
Notary Public State of Florida My Commission Expires:	OFFIC RAI NOTARY PU COMM	(SEAL) [AL NOTARY SEAL PH FERNANDEZ BLIC STATE OF FLORIDA ISSION NO. CC954680 IISSION EXP. JULY 13,2004		1 HE 11

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Valencia Transport, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at: 10400 S.W. 22nd Street, Miami, Florida 33165 has named Yvonne Valencia, whose address is 10400 S.W. 22nd Street, Miami, Florida 33165, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

State of Florida
) ss.

County of Miami-Dade

The foregoing instrument was acknowledged by me this 5 day of April, 2004who is personally known by me or who has produced: ______ as identification and who did take an oath.

Notary Public State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL RALPH FERNANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC954680

(SEAL)

MY COMMISSION EXP. JULY 13,200

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