

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.

c.b.s. transport corporation

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(14)

ARTICLES OF INCORPORATION
OF

C.B.S. TRANSPORT CORPORATION

FILED
04 APR 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: C.B.S. TRANSPORT CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 3916 N.W. 37th Terrace, Lauderdale Lakes, Fl 33309.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares that this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Barrington Hinds
3916 N.W. 37th Terrace
Lauderdale Lakes, Fl 33309

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

- | | | |
|----|---------------------|------------------------------------|
| 1. | Barrington Hinds | 3916 N.W. 37 th Terrace |
| | President, Director | Lauderdale Lakes, Fl 33309 |

ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Barrington Hinds
3916 N.W. 37th Terrace
Lauderdale Lakes, Fl 33309

The undersigned has executed these Article of Incorporation this April 19, 2004

Barrington Hinds , Incorporator



(Name of Corporation)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

C.B.S. TRANSPORT CORPORATION
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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:
REGISTERED AGENT

Barrington Hinds

REGISTERED AGENT NAME: BARRINGTON HINDS
ADDRESS: 3916 N.W. 37th Terrace
CITY OF: MIAMI COUNTY OF: BROWARD STATE OF: FLORIDA

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