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.

(((H04000102472 3)))

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

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 Phone : (305) 651-4649

Fax Number : (305)651-1278

FLORIDA PROFIT CORPORATION OR P.A.

ARB TRANSPORTATION CORP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

舞lectronic Filing Menu

Corporate Filing

Public Access Help

H04000102472 3

ARTICLES OF INCORPORATION FOR ARB TRANSPORTATION CORP

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: ARB TRANSPORTATION CORP

ARTICLE II. ADDRESS

The corporations mailing address is: 20931 NE 30TH COURT AVENTURA, FL 33180

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective MAY 10th, 2004

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

TORKETSES FORMER

Fernandez, Petr & Associates 12944 SW 24TH Street Miramar, FL 33027-2628

ARTICLE V. AUTHORIZED SHARES H04000102472 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 20931 NE 30TH COURT AVENTURA, FL 33180 and the name of the corporation's initial registered agent at the address is CARLOS MOLINA.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME CARLOS MOLINA

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
12944 SW 24TH STREET
MIRAMAR, FL 33027-2628

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

H04000102472 3

ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows: PRESIDENT - RICHARD POCZCIWINSKI VICE-PRESIDENT/SECRETARY - SABESTIAN PILATO

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10TH day of MAY 2004.

Fernandez, Petr & Associates

By: <u>Urbainin Petu</u> Virginia Petr, President

H03000023687 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ARB TRANSPORTATION CORP desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 20931 NE 30TH COURT AVENTURA, FL 33180, has named CARLOS MOLINA as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, I agree to act in
that capacity, to comply with the provisions of the Florida Business
Corporation Act, and am familiar with, and accept, the obligations of that
position.
Signature Carlos Molina Date Stolot

CARLOS MOLINA 20931 NE 30TH COURT AVENTURA, FL 33180

Peter Z. Petr, ATTORNEY-IN-FACT RICHARD POCZCIWINSKI, President

Dated: May 10, 2004

WAY ILL A 8 ILL
WAY OF STATE
THE TARY OF STATE
THE TARY OF STATE

Fernandez, Petr & Associates 12944 SW 24th Street Miramar, FL 33027-2628