

# P04000106687

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.

((H04000147616 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
04 JUL 19 AM 9:28

**FLORIDA PROFIT CORPORATION OR P.A.**  
**MIAMI SUNSHINE TRANSPORTATION & LIMO INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Chenda E. Hood  
Secretary of State

July 19, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: MIAMI SUNSHINE TRANSPORTATION & LIMO INC  
REF: W04000027386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Registered agent's name must be consistent throughout the document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H04000147616  
Letter Number: 304A00045555

## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is Miami Sunshine Transportation & Limo Inc

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of passenger transport.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

FILED  
04 JUL 19 AM 9:28  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 7050 NW 177<sup>th</sup> Street, Ste 205; Hialeah, Florida 33015 and the name of the initial registered agent is Osvaldo Torres.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Osvaldo Torres D/P (50%)	7050 NW 177 <sup>th</sup> Street, Unit 205 Hialeah, FL 33015
Rolando Barreiro, Jr D/S (50%)	536 NW 43 <sup>rd</sup> Place Miami, FL 33126

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Osvaldo Torres	7050 NW 177 <sup>th</sup> Street, Unit 205 Hialeah, FL 33015

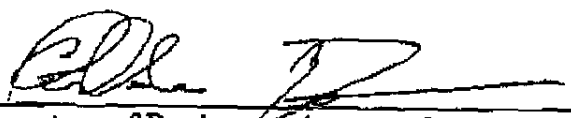
EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON JULY 15, 2004  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First that Miami Sunshine Transportation & Limo Inc Corp desiring to organized  
under the laws of the State of Florida with its principal office, as indicated in the articles  
of incorporation at City of Hialeah, County of Miami-Dade, State of Florida has named  
Osvaldo Torres located at 7050 NW 177<sup>th</sup> Court, Ste 205, City of Hialeah, County of  
Dade, State of Florida, Zip Code 33015, as its agent to accept service of process within  
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By   
Signature of Registered Agent and Incorporator  
OSVALDO TORRES

FILED  
04 JUL 19 AM 9:23  
CLERK OF COURT  
JUL 19 2004