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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: CACIKE	E TRANSPORT, INC (PROPOSED CORPORA)	E NAME - <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	EFFECTIVE DAILE
FROM: CH	ARLES GUGLIUZZA			<u> </u>
	Name (	Printed or typed)		
381 N. KROME AVENUE, SUITE 205				
<u>.</u>	HOMESTEAD, FL 33030	ddress State & Zip		
<u>:</u>	305-724-4829 Daytime Te	lephone number		

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

# **ARTICLES OF INCORPORATION**

### **OF**

# **CACIKE TRANSPORT, INC.**

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

# **ARTICLE I**

# **NAME OF CORPORATION**

The name of this corporation is:

# **CACIKE TRANSPORTATION, INC.**

# **ARTICLE II**

### PRINCIPAL OFFICE

The initial principal office and mailing address is located at 17051 SW 156 Court, Miami, FL 33187

# **ARTICLE III**

# **PURPOSE AND NATURE OF BUSINESS**

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

### **ARTICLE IV**

# **DURATION OF CORPORATION**

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

# ARTICLE V

# **CAPITAL STOCK**

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is one hundred (100) shares of Common Stock, each share having no par value.

# ARTICLE VI

### **INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars

# ARTICLE VII

# **SUBSCRIBERS (INCORPORATORS)**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take is as follows:

NUMBER OF

SUBSCRIBER	<u>ADDRESS</u>	<b>SHARES</b>
Freddy Mejia	17051 SW 156 Court, Miami, FL 33187	50

# **ARTICLE VIII**

### **DIRECTORS**

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

# **ARTICLE IV**

# INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are:

NAME	ADDRESS
IN ALIVI C	ADDRESS

Freddy Mejia 17051 SW 156 Court,

Miami, FL 33187

Myriam Mejia 17051 SW 156 Court

Miami, FL 33187

# ARTICLE X

# **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

# **ARTICLE XI**

# **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XII

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 381 N. Krome Ave, Suite 205, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is Charles R. Gugliuzza.

### **ARTICLE XIII**

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this Qt day o. Aucust, 2004

Freddy Meija

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT AFONSINA, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 17051 SW 156 COURT, MIAMI, STATE OF FLORIDA, HAS NAMED CHARLES R. GUGLIUZZA, AT 381 N. KROME AVE, HOMESTEAD, SUITE 205, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature:

Title: INCORPORATOR FORTAL 33

Date: BOLF 04

Having been named as registered agent and to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and 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 as registered agent.

Signature:

Date: