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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2004

LAZARUS CORPORTE FILING SERVICE

SUBJECT: TOP TRANSPORT OF FLORIDA, INC.

Ref. Number: W04000042691

We have received your document for TOP TRANSPORT OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

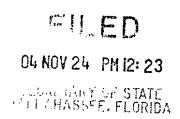
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 004A00066029



# ARTICLES OF INCORPORATION

OF

TOP TRANSPORT OF SOUTH FLORIDA, INC.

The undersigned, acting as the incorporators of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopt the following Articles of Incorporation:

# ARTICLE I: NAME OF CORPORATION

The name of the corporation is: TOP TRANSPORT OF SOUTH FLORIDA, INC.,

# ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is: 4717 ALTON ROAD, MIAMI, BEACH, FLORIDA 33141.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.



# ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 4717 ALTON ROAD, MIAMI BEACH, FLORIDA; 33140 and the name of the registered agent at that office is: MIRIAM GARCIA.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting as the initial Board of Director(s). The name and address of the initial Board of Directors of the Corporation is/are:

NILDA TEJEDOR 4717 ALTON ROAD MIAMI BEACH, FL 33140 MIRIAM GARCIA 4717 ALTON ROAD MIAMI BEACH, FL 33140

IN WITNESS WHEREOF, We, the undersigned incorporators have signed these Articles of Incorporation on this <u>18TH</u> day of <u>NOVEMBER</u>, 2004 and acknowledge the same to be my act.

NILDATEJEDOR

MIRIAM GARCIA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First—TOP TRANSPORT OF SOUTH ., desiring to organize under the laws of FLORIDA, INC., the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MIRIAM GARCIA located at: 4717 ALTON ROAD; MIAMI BEACH, FLORIDA 33140, MIAMI -County of Miami-Dade, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### **ACKNOWLEDGMENT**

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

MIRIAMÆARCIA

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