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 sudit number (shown below) on the top and bottom of all pages of the document.

(((H04000241152 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

Account Name : WILLIAM J. STRANGE

Account Number: 119980000052

Phone

: (305)267-2767

Fax Number

: (305)267-2775

FLORIDA PROFIT CORPORATION OR P

MIA AIRPORT TRANSFER, INC

and the discount of the thirty of the	
Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access Help

H04000241152

ARTICLE OF INCORPORATION OF

MIA AIRPORT TRANSFER, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

MIA AIRPORT TRANSFER, INC

The principal place of business of this corporation shall be:

11043 WEST OKEECHOBEE ROAD., # 202 HIALEAH, FLORIDA 33018

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250...

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87^{TR} Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H04000241152

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their suckessor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

EGLIS LEYVA

11043 WEST OKEECHOBEE

ROAD., # 202

HIALEAH, FLORIDA 33018

Secretary:

EGLIS LEYVA

11043 WEST OKEECHOBEE

ROAD., # 202

HIALEAH, FLORIDA 33018

Treasury:

EGLIS LEYVA

11043 WEST OKEECHOBEE

ROAD., # 202

HIALEAH, FLORIDA 33018

<u>ARTICLE VI - INCORPORATOR(S)</u>

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME EGLIS LEYVA ADDRESS

11043 WEST OKEECHOBEE ROAD. # 202

HIALEAH, FLORIDA 33018

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) 30

executed these Articles of Incorporation this_

day of Navember, 2004.

WILLIAM J. STRANGE

1325 S.W 87TR Ave. - Miami, Florida 33174

PHONE (305)267-2767

FAX (305)227-2775

HO4000741152

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

statements in designating the registered office/registered agent, in t	he State of Florida.
1. The name of the corporation:	·
MIA AIRPORT TRANSFER, INC	2004 DEC -7
2. The name and address of the registered agent and office is:	Es a
NAME ADDRESS	10BEE ROAD #260 15 5
EGLIS LEYVA 11043 WEST OKEECH	IOBEE ROAD #26 5
HIALEAH, FLORIDA	13018 5 6
SIGNATURE PRESIDENT DATE Kavember 20, 2009	
·	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCE	
STATED CORPORATION, AT THE PLACE DESIGNATED IN	
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I F	
COMPLY WITH THE PROVISIONS OF ALL STATUTES	
PROPER AND COMPLETE PERFORMANCE OF MY DUT	
THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLO	DRIDA STATUTES.
SIGNATURE @ Jak Chy-	

WILLIAM J. STRANGE 1325.S.W 87^{TB} Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

DATE

Naember 30, 2004

4040000741152