

P05000040235

Florida Department of State
Division of Corporations
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(((H05000062070 3)))

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
05 MAR 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AKOYA TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3-17-05

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2005

BERRIZ & GIRALDO, P.A.

SUBJECT: J & J TRUCKING, INC.
REF: W05000013488

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

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.

The document number of the name conflict is L03000028253 - J & J TRUCKING, LLC.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX And. #: H05000062070
Letter Number: 305A00017971

H050000620703

ARTICLES OF INCORPORATION
OF
AKOYA TRANSPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 16 AM 9:00

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AKOYA TRANSPORT, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

AKOYA TRANSPORT, INC.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JULIO C GUTIERREZ
500 THREE ISLAND BLVD # 101
HALLANDALE, FL 33009**

The principal office shall be:

**500 THREE ISLAND BLVD # 101
HALLANDALE, FL 33009**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

JULIO C GUTIERREZ
500 THREE ISLAND BLVD # 101
HALLANDALE, FL 33009

PRESIDENT

JURATE LIUTVINSKAITE
500 THREE ISLAND BLVD # 101
HALLANDALE, FL 33009

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JULIO C GUTIERREZ
500 THREE ISLAND BLVD # 101
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 MARCH 2005.



JULIO C GUTIERREZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

AKOYA TRANSPORT, INC.

2. The Name and Address of the registered agent and office is

**JULIO C GUTIERREZ
500 THREE ISLAND BLVD # 101
HALLANDALE, FL 33009**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO 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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: MARCH 11, 2005.

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
05 MAR 16 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTICATION

RAM TRADING INTERNATIONAL USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, RODRIGO ARCE, PRESIDENT
(Name) (Title)

of RAM TRADING INTERNATIONAL INC., a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 8, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BRITISH VIRGIN ISLANDS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RAM TRADING INTERNATIONAL USA INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is RAM TRADING INTERNATIONAL USA INC..
5. The jurisdiction that constituted the seat, siège social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 2655 LE JEUNE RD., SUITE 503, CORAL GABLES, FL 33134.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of RAM TRADING INTERNATIONAL INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of MARCH, 2005.

Rodrigo Arce
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$58.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$136.75

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Articles of Incorporation

(in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

Article I: Name

The name of the corporation shall be:

RAM TRADING INTERNATIONAL USA INC.

Article II: Principal Office

The principal place of business/mailling address is:

2655 Le Jeune Road, Suite 503
Coral Gables, Florida 33134

Article III: Purpose

The purpose for which the corporation is organized is:

Services related to the International tire market.

Article IV: Shares

The number of shares of stock is:

1,000 (one thousand shares)

Article V: Initial Officers/Directors

The name, address and title:

Rodrigo Arce
President
919 Andalusia Ave.
Coral Gables, Florida 33134

Article VI: Registered Agent

The name and Florida street of the registered agent is:

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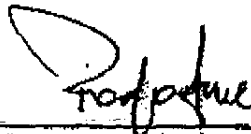
Rodrigo Arce
919 Andalusia Ave.
Coral Gables, Florida 33134

Article VII: Incorporator

The name and address of the Incorporator is:

Rodrigo Arce
919 Andalusia Ave.
Coral Gables, Florida 33134

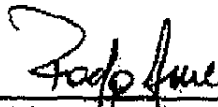
Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered
agent and agree to act in this capacity



Rodrigo Arce/Registered Agent

3/16/05

Date



Rodrigo Arce/Incorporator

3/16/05

Date

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