

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

new horizon transport, inc.

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W9R-25-2005



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ARTICLES OF INCORPORATION

OF

NEW HORIZON TRANSPORT, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NEW HORIZON TRANSPORT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The Principal place of business of this corporation: 10332 SUNRISE LAKES BLVD., BLDG. 178, #307, SUNRISE, FL 33322

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$1,00

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

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIO ALICEA, 10332 SUNRISE LAKES BLVD., BLDG. 178, #307, SUNRISE, FL 33322

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
MARIO ALICEA

10332 SUNRISE LAKES BLVD. BLDG. 178, #307 SUNRISE, FL 33322

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25th Day of MARCH, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. POIG THIOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NEW HORIZON TRANSPORT. INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT RY OF STATE AS 37

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