

FROM : COKY BARCH
Division of Corporations

FAX NO. : 3058172334

May. 18 2005 09:36AM (P.A.)
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 18 AM 10:39

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

From: Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

FLORIDA PROFIT CORPORATION OR P.A.

M & K TRANSPORTATION CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
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TRANSMITTAL LETTER

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

SUBJECT:

M & K Transportation Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☒ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

LAXMY'S CARRIER SERVICES
Name (Printed or typed)

8181 NW 36 St. Ste 14C
Address

Miami, FL, 33166
City, State & Zip

(305) 640-0281
Daytime Telephone number

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

FROM : COKY GARCIA

FAX NO. : 3058172334

May. 18 2005 09:37AM P3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 18 AM 10:39

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:

M & K TRANSPORTATION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14550 SW 9 ST
MIAMI, FL, 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es), and specific title(s):

GUILLERMO J. FERNANDEZ- PRESIDENT
14550 SW 9 ST
MIAMI, FL, 33184

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

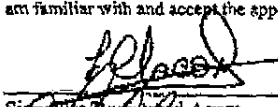
LAXMY'S CARRIER SERVICES
8181 NW 36 ST STE 14C
MIAMI, FL, 33166

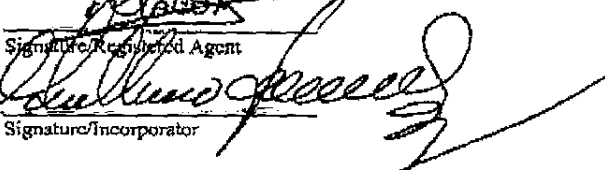
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUILLERMO J. FERNANDEZ
14550 SW 9 ST
MIAMI, FL, 33184

Having been named as registered agent 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.


Signature/Registered Agent


Signature/Incorporator

05/17/05

Date

05/17/05

Date