# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

GENESIS TRANSPORTATION INC.

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

September 26, 2005

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

OS SEP 28 AM II: 43

# ARTICLES OF INCORPORATION OF NISSI TRANSPORTATION INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLES I - CORPORATE NAME

The name of the corporation is:

## NISSI TRANSPORTATION INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

NISSI TRANSPORTATION INC. 10341 S.W. 142<sup>na</sup> Ct.

ADDRESS:

Miami, Florida 33186

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Isidro de Gouveia

ADDRESS:

10341 S.W. 142<sup>nd</sup> Ct.

Miami, Florida 33186

# ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME:

Isidro de Gouveia

ADDRESS:

10341 S.W. 142<sup>nd</sup> Ct.

Miami, Florida 33186

NAME:

Rafael Cortinas

1115 N.W. 21st Street

ADDRESS:

Key Coral, Florida 33993

# ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

Isidro de Gouveia

ADDRESS: 10341 S.W. 142<sup>nd</sup> Ct. Miami, Florida 33186

NAME:

Rafael Continas

1115 N W 21" Street

ADDRESS:

Key Coral Florida 33993

# ARTICLE VIII - BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

# ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of September 2005.

(Seal)

\_(Seal)

Rafael Cortinus

ED

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# CERTIFICATE AND ACKNOWLEDGEMENT OF STATE REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT

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## NISSI TRANSPORTATION INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At:

10341 S.W. 142nd Ct.

Miami, Fl 33186

has named Isidro de Gouveia located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.

Registered Agent Isidro de Gouveia