

POL0000047907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

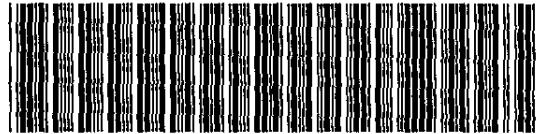
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500068808225

04/03/06--01014--001 \*\*16.75

RECEIVED  
2006 APR -3 AM 11:55  
TALLAHASSEE FLORIDA  
DIVISION OF STATE

RECEIVED  
06 APR -3 AM 11:10  
DIVISION OF CORPORATION

J 4/4/06

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

2005 APR -3 AM 11:55

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. M&R USA Transport Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2:00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**Examiner's Initials**

EFFECTIVE DATE

3/29/00

ARTICLES OF INCORPORATION

OF

M&R USA TRANSPORT INC.

2006 APR -3 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation is:

M&R USA TRANSPORT INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a \$1 par value per share.

ARTICLE IV ADDRESS

The initial street address of the principal office of this corporation is to be at 10950 SW 236 TERR, HOMESTEAD FL 33032.

The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

**ARTICLE V REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That M&R USA TRANSPORT INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named RAMSEY CABRERA located at 10950 SW 236 TERR, HOMESTEAD FL 33032 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Registered Agent - RAMSEY CABRERA

2006 APR -3 AM 11:55  
ALLAHASSEE FLORIDA

**ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

**ARTICLE VIII SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued hereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE IX DIRECTORS**

**This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.**

**The name and street address of the initial member of the Board of Directors is:**

**RAMSEY CABRERA  
Director**

**10950 SW 236 TERR  
HOMESTEAD FL 33032**

**ARTICLES X OFFICERS**

**The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:**

**RAMSEY CABRERA  
President**

**10950 SW 236 TERR  
HOMESTEAD FL 33032**

**MERCY CARRALERO  
Vice President**

**10950 SW 236 TERR  
HOMESTEAD FL 33032**

**ARTICLE XI INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**RAMSEY CABRERA**

**10950 SW 236 TERR  
HOMESTEAD FL 33032**


**ARTICLE XII EFFECTIVE DATE**

These Articles of Incorporation shall be effective on Date of execution and acknowledgment.

**ARTICLE XIII AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this  
\_\_29\_\_ Day of \_\_MARCH\_\_, 2006.

  
\_\_\_\_\_  
RAMSEY CABRERA (Seal)