

P060000049673

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WASHINGTON, D.C. 20535

2006 APR -5 P 3:59

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**TRANSMITTAL LETTER**

March 28, 2006

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

**SUBJECT:** Veloz Transport, Inc.

**FROM:**

Lizbeth Potts  
Lizbeth Potts & Associates, P.A.  
4815 East Busch Blvd, Suite 208A  
Tampa, Florida 33617

For further information concerning this matter, please call Lizbeth Potts at (813) 988-9190.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 for Filing Fees, Certificate of Status & Certified Copy.

It should be noted that on March 16, 2006, Articles of Incorporation were filed, but rejected. Please see **Document Number W06000012731**. I have attached a copy of the Rejected Filing from the Corporations Online Public Inquiry website.

I believe that the registered agent's address was incorrect. That has been taken care of and now the Articles are being resubmitted.

**ARTICLES OF INCORPORATION  
OF  
VELOZ TRANSPORT, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Veloz Transport, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 3114 Hannigan Place, Wesley Chapel, Florida 33543.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 4815 East Busch Blvd., Suite 208A, Tampa, Florida 33617.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

**Names**

**Addresses**

Pedro Veloz

3114 Hannigan Place  
Wesley Chapel, FL 33543

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

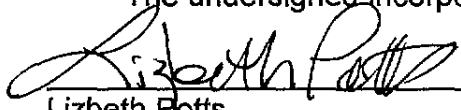
Lizabeth Potts

4815 E. Busch Blvd., Ste. 208 A  
Tampa, FL 33617

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

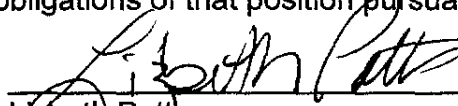
The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Lizabeth Potts  
Incorporator

3/28/2006  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lizabeth Potts at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Lizabeth Potts  
Registered Agent

3/28/2006  
Date