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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP 26 PM 1:13

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FLORIDA PROFIT/NON PROFIT CORPORATION

carazas transport corp

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares.

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin with no less than Five Hundred Dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1885 NE 121 Street Suite 4 North Miami, FL 33181 in Miami Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

Zollo Fernando Carazas, President/Treasurer
1885 NE 121 Street #4
North Miami, FL 33181

Mariel Guerra, Vice-President/Secretary
1885 NE 121 Street #4
North Miami, FL 33181

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Zoilo Fernando Carazas	1885 NE 121 Street #4 North Miami, FL 33181	250 @ \$1= \$ 250
Mariel Guerra	1885 NE 121 Street #4 North Miami, FL 33181	250 @ \$1= \$250

ARTICLE X

Registered Agent

The initial registered office will be at 1885 NE 121 Street Suite 4 in North Miami, FL 33181 Miami Dade County and the registered agent is Zoilo Fernando Carazas. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

TOTAL P.06

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By: [Signature] Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THERE OF.

[Signature]
President/Treasurer

[Signature]
Vice-President/Secretary

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