# P06000/4/168

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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
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Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
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ALLAHASSEE, FLORIDA

# ARTICLES OF CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

# **ARTICLE I - NAME**

The name of the corporation shall be:

#### ERNESTO DIAZ TRANSPORT INC

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

70 NE 135 ST NORTH MIAMI, FL 33161

# ARTICLE III - SHARES

The number of shares of stick that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NATACHA RAMOS 70 NE 135 ST NORTH MIAMI, FL 33161

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#### ARTICLE V - INCORPORATOR

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SECRETARY OF STATE

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

### ERNESTO DIAZ 70 NE 135 ST NORTH MIAMI, FL 33161

The undersigned incorporator has executed these Articles of Incorporation this <u>01</u> day of NOVEMBER 2006

Signature

# ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

- 1- *ERNESTO DIAZ ------PRESIDENT-----80%* 70 NE 135 ST NORTH MIAMI, FL 33161
- 2- NATACHA RAMOS----VICEPRESIDENT----20% 70 NE 135 ST NORTH MIAMI, FL 33161

#### CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature