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

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OTHER FILINGS

Annual Report Fictitious Name

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Profit





December 21, 2006

LAZARUS

SUBJECT: MAURIN TRANSPORT ENTERPRISES, INC.

Ref. Number: W06000054683

We have received your document for MAURIN TRANSPORT ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

Your document is incomplete. Articles III thru VIII are missing.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 106A00072148

Loria Poole Document Specialist New Filing Section

ARTICLES OF INCORPORATION

OF

MAURIN TRANSPORT ENTERPRISES, INC.

06 DEC 26 AM-ID:-28

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

MAURIN TRANSPORT ENTERPRISES, INC.

Its business shall be carried on at Dade County, Florida and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at:

14243 S.W. 153 Terrace Miami, Florida 33177

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in transporting.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein

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numerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby

ARTICLE III

The maximum number of shares of atock this corporation is authorized to have outstanding at any time shall be 1000 shares at no par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Miami-Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME

ADDRESS

JESUS E. GUTIERREZ

14243 S.W. 153 Terrace Miami, Florida 33177 The offices to be held by the above-named Directors are as follows:

NAME

OFFICE

JESUS E. GUTIERREZ

PRESIDENT

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	ADDRESS	SHARES	<u>VALUE</u>
JESUS E. GUTIERREZ	14243 S.W. 153 Terr. Miami, Florida 33177	100	0

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 14243 S.W. 153 Terrace, Miami, Florida 33177, and the name of the initial registered agent and resident agent of this corporation at that address is JESUS E. GUTIERREZ.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

The undersigned incorporator has executed these Articles of Incorporation this /8th day of December, 2006.

JESUS E. GUTIERREZ

as Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

MAURIN TRANSPORT ENTERPRISES, INC.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named

JESUS E. GUTIERREZ 14243 S.W. 153 Terrace Miami, Florida 33177

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 place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Y:___

JEŠUS E. GUTIERREZ

Resident Agent

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