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#### AZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy ☐ Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** 2 Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF NOPTON MOTOR TRANSPORT, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate (s) themselves together to form a corporation under the laws of the State of Florida.

#### Article I. Name

The name of this corporation is:

NOPTON MOTOR TRANSPORT, INC.

#### Article II. Nature of Business

The general nature of the business to be transacted by this corporation is: all business in the State of Florida.

To conduct business in, have one of more officers in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other States and States and Countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property. or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other State government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stocks.

#### Article III. Capital Stock

The maximum number of shares of stock this corporation is authorized to have outstanding

at any time is 500 shares of common stock having a nominal of \$ 1.00 par value.

#### Article IV. Initial Capital

The amount of capital with which this corporation will begin business is \$\_500.00\_.

#### Article V. Term of Existence

This corporation is to exist perpetually.

#### Article VI. Address

The initial post office address of the initial office of this corporation in the State of Florida is 8053 NW 64<sup>th</sup> Street, Miami, Florida 33166.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### Article VII. Directors

The Corporation shall have <u>1</u> Director initially. The number of Director may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

#### Article VIII. Initial Directors and Officers

The names and post office addresses of the members of the first Board of Directors is:

<u>Name</u> <u>Address</u> <u>Office</u>

ILIAMS AGUERO 14015 SW 42<sup>nd</sup> Terrace Director

Miami, Florida 33175

#### Article IX. Subscribers

The name and post office address of each subscriber to these Articles of Incorporation are:

ILIAMS AGUERO 14015 SW 42<sup>nd</sup> Terrace Miami, Florida 33175

Article X. Registered Office and Registered Agent

The Registered Agent and Office shall be:

ILIAMS AGUERO

#### 14015 SW 42<sup>nd</sup> Terrace Miami, Florida 33175 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 a stockholder's meeting by a majority of the stock entitled to vote thereof.

ILIAMS AGUERO

STATE OF FLORIDA )

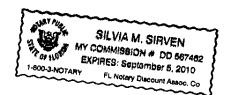
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, ILIAMS AGUERO, who after by me first being duly sworn, depose (s) and state (s) that she executed the above and foregoing Articles of Incorporation of her own free will and for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this \_/\( \subseteq \) day of March, 2007.

Notary Public

My commission expires:



FILED 07 MAR 20 AM 10: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: NOPTON MOTOR TRANSPORT, INC.
- 2. The name and address of the registered agents and office is:

ILIAMS AGUERO NAME

14015 SW 42<sup>nd</sup> Terrace (P. O. BOX NOT ACCEPTABLE)

> Miami, Florida 33175 (CITY/STATE/ZIP)

SIGNATURE

TITLE Director

DATE: 3/16/07

Having been named as registered agents and to accept service of process for the above stated corporation at the 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

relating to the proper and complete performance of my	duties, and I am familiar with and accept the
obligations of my position as registered agent.	$\mathcal{N}/\mathcal{N}$
SIGNATURE:	Waiis
DATE:	3/16/07