

| (Requestor's Name)                      |  |  |  |  |
|---|--|--|--|--|
| (Address)                               |  |  |  |  |
| (Address)                               |  |  |  |  |
| (City/State/Zip/Phone #)                |  |  |  |  |
|   |  |  |  |  |
| (Business Entity Name)                  |  |  |  |  |
| (Document Number)                       |  |  |  |  |
| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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| CORPORATE FILING SE                                   | ERVICE                                 |                      |                                       |
|---|--|----------------------|---------------------------------------|
| Requester's Name<br>3320 S.W. 87 <sup>TH</sup> AVENUE |  |                      |                                       |
| Address   |  |                      |                                       |
| MIAMI, FL 33165 (305) 55<br>City/State/Zip Phone #    | <u>52-5973</u>                         |                      |                                       |
|   |  |                      |                                       |
|   | . F–                                   |                      | Office Use Only                       |
| ORPORATION NAME(S) & DOCU                             | MENT NUMBI                             |                      |                                       |
| 16 WI TRANSPORT                                       | , CORP.                                |                      | ·<br>·                                |
| (Corporation Name)                                    |  | ument #)             |                                       |
|   | n nan                                  |                      |                                       |
| (Corporation Name)                                    | (Doci                                  | ument #)             | · · · · · · · · · · · · · · · · · · · |
|   |  |                      | •.                                    |
| (Corporation 1 ame)                                   | (Doci                                  | ument #)             |                                       |
|   |  |                      | · '                                   |
| (Corporation Name)                                    | (Doci                                  | ument #)             |                                       |
| Walk in Pick up time                                  | 2.06                                   |                      | Certified Copy                        |
| Mail out Will wait                                    | Photocop                               | v                    | Certificate of Status                 |
|   |  | 5                    |                                       |
| NEW FILINGS   | AMENDMI                                | ENTS                 |                                       |
| Not for Profit  | Amenda                                 |                      | Officer/Director                      |
| Limited Liability                                     |  | of Registe           | A., Officer/Director                  |
| Domestication<br>Other                                |  | tion/Withd           | rawal                                 |
|   | └ Merger                               |                      |                                       |
| OTHER FILINGS   | REGISTRA                               | TION/QU              | ALIFICATION                           |
| Annual Report   | Foreign                                |                      |                                       |
| Fictitious Name                                       | Reinstat                               | Partnershi<br>tement | p .                                   |
|   | <ul><li>Tradem</li><li>Other</li></ul> |                      | •                                     |

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## ARTICLES OF INCORPORATION

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## ARTICLE I - NAME

The name and mailing address of this corporation shall be:

Y & W TRANSPORT, CORP,. 3015 S.W. 135 Avenue Miramar Florida 33027

# ARTICLE II - DURATION

This conposation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Inconponation by the initial Subscribers.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This conponation is authonized to issue 500 (FIVE HUNDRED) shares \$1.00 (OHE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares on for the disposal of treasury shares may be paid, in whole on in part, in cash on other property, tangible on intangible, on in labor on services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been neceived by the corporation, such shares shall be deemed to be fully paid and honassesseable.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class on series as that which be already holds.

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shall have the right to purchase this pro ratushare thereof (as nearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation is 3015 S.W. 135 Avenue, Miramar, Florida 33027

and the name of the initial registered agent of this corporation at that address JUK Y. WOO

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>ONE</u> Director (s) initially. The number of Directors may be increased on diminished from time to time in such marrer as may be prescribed by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Address

YUK Y. WOO, PRESIDENT (OWNER 100% SHARES)

Name

3015 S.W. 135 Avenue, Miramar, Florida 33027

#### ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold hammless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the nequest of this componation, as a director on officer of any other componation, from and against any and all claims and Liabilities to which such person shall become subject by neason of his baving heretofone on hereafter taken on omitted by him as such director on officer, and shall neimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be neimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, or director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall anything herein contained restrict the right of the corporation to indemnify on reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other conponation, and no act of this conponation shall in any way be affected on invalidated by the fact that any of the directors of the corporation are pecuniarily on otherwise interested in, on are director or officers of such other corporation; any director individually, or any firm of which any director may le a member, may be a party to, on may be pecuriarily on otherwise interested in any contract on transaction of the conproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Bound of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; and any director of the corporation who is also a director or officer of such otrer corporation on is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to -authonize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

### ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with on without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Inconponation is:

#### Address

YUK Y. WOO, PRESIDENT

Name

3015 S.W. 135 Ave., Miramar,. Florida 33027

## ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, on repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed on cranged and new By-Laws may be adopted by the shareholders, and the sharenolders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII-POWERS

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XIV-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 meeting a majority of the stock entitled to vote thereon.

OO, PRESIDENT

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

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, 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:

### Y & W TRANSPORT, CORP.

2.

| The name and address of the Registered Agent and offi | celis:          | 7001    |                    |
|---|-----------------|---------|--------------------|
| YUK Y. WOO  | CRE             | JUL I   |                    |
| (NAME)  | -ASSE           |         | ראיזאאר)<br> ]<br> |
| 3015 S.W. 135 Avenue                                  | E o E o         | À<br>ġ  |                    |
| (P O Box or Mail Drop Box <u>NOT</u> Acceptable)      | TATE<br>A GRIDA | 4<br>59 |                    |
| Miramar, Florida 33027                                |                 |         |                    |
| (CITY/STATE/ZIP)                                      |                 |         |                    |

Having been named as Registered Agent and to accept service of process for the above state 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.

ff (SIGNATURE)

Jüly 12, 2007

(DATE)