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ASSOCIATES

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REPLY TO: LAKELAND

October 22, 2007

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation: AM Transport, Inc.

Dear Madam or Sir:

Enclosed for filing, please find the original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above-referenced company, together with this firm's check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75).

When these documents have been filed, please return a certified copy in the envelope provided for your convenience.

Thank you for your attention to this matter. If you have any questions or need further information, please do not hesitate to contact this office.

Sincerely,

Legal Assistant

Harbsmeier DeZayas, LLP

/ghm Enclosures xc: Client



Division of Corporations

November 30, 2007

HARBSMEIER DEZAYAS, LLP P. O. BOX 6455 LAKELAND, FL 33807

SUBJECT: MIGTRAN CARRIERS, INC.

Ref. Number: W07000058456

We have received your document for MIGTRAN CARRIERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears. For in your document.

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

n so. If you have anytquestions concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the filing of your document, please call have the concerning the con

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 107A00068093

ARTICLES OF INCORPORATION

OF

MIGTRAN CARRIERS, INC.



# ARTICLE I - NAME

The name of this corporation is MIGTRAN CARRIERS, INC.

# ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in the business of transportation of property by motor vehicle or any other lawful business and to do anything necessary, proper, advisable, or convenient, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation shall be located at 5116 South Lakeland Drive, Lakeland, Florida 33813. The registered agent of this corporation shall be Bruno F. DeZayas, Esquire, Harbsmeier DeZayas, LLP, 5116 South Lakeland Drive, Lakeland, Florida 33813.

# ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who not need be a resident of the State of Florida, or shareholder of the corporation. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is:

Miguel A. Gonzalez, President Post Office Box 191 Highland City, Florida 33846

#### **ARTICLE VI - DURATION**

The period of duration of this corporation is perpetual.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bruno F. DeZayas, Esquire, Harbsmeier DeZayas LLP, 5116 South Lakeland Drive, Lakeland, Florida 33813.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

# ARTICLE X - PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation that may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder, to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of November, 2007.

BRUNO F. DEZAYAS

# STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Bruno F. DeZayas, who is to me well known to be the person described herein and who executed and subscribed the above Articles of Incorporation, and freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 20th day of November, 2007.

Notary Public/State of Florida

NOTARY PUBLIC-STATE OF FLORIDA Curtha H. Murphy

Commission # DD593798
Expires: OCT. 06, 2010
BONDEN THRU ATLANTIC BONDING CO., INC.

Print, type or stamp commissioned Name of Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is MIGTRAN CARRIERS, INC.
- 2. The name and address of the registered agent is:

Bruno F. DeZayas Harbsmeier DeZayas LLP Post Office Box 6455 5116 South Lakeland Drive (33813) Lakeland, Florida 33807-6455

Having been named as registered agent 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 compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

BŔUNO F. DÉZAYAS

Date: