

P08000013930

(Requestor's Name)

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☐ PICK-UP

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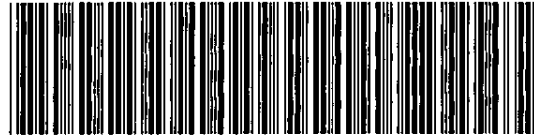
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/08--01003--013 **78.75

RECEIVED
08 FEB -6 PM 2:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB -6 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/7/08

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ZHONGTONG BUS OF AMERICA, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ZHONGTONG BUS OF AMERICA, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

290 174 STREET STE. 2017
SUNNY ISLES, FL. 33160

ARTICLE III - SHARES

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

ONE HUNDRED SHARES AT \$1.00 PER VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

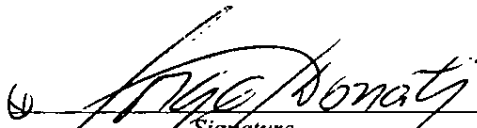
JORGE LUIS DONATI
290 174 STREET STE. 2017
SUNNY ISLES, FL. 33160

ARTICLE V - INCORPORATOR

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

JORGE LUIS DONATI
290 174 STREET STE. 2017
SUNNY ISLES, FL. 33160

The undersigned incorporator has executed these Articles of incorporation this 26 day of JANUARY 2008.



Signature

JORGE LUIS DONATI

ARTICLE VI - DIRECTOR (S)

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

PRESIDENT	JORGE LUIS DONATI 290 174 STREET STE. 2017. SUNNY ISLES. FL. 33160	10%
VICE-PRESIDENT	LUCIO JOSE PACHECO MARCIALES 290 174 STREET STE. 2017 SUNNY ISLES, FL. 33160	80%
TREASURY	EDUARDO SANTOS MEDINA 290 174 STREET STE. 2017 SUNNY ISLES, FL. 33160	10%


**CERTIFICATE OF 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.


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness my hand and official seal at Hialeah, Dade county, Florida, this 26 days of JANUARY 2007.


Notary Public, State of Florida

CRISTINA C. TORAL
Comm# DD0437253
Expires 9/30/2009
Bonded thru (800)432-4254
Florida Notary Assoc. Inc.

My Commission Expires: