

P08000051380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400129668144

05/22/08--01012--021 \*\*78.75

RECEIVED  
08 MAY 22 AM 10:54  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 22 AM 10:17

5/23/08

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAY 22 AM 10:17

Office Use Only

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

1. HECTOR'S AVENS INTERNATIONAL  
(Corporation Name) (Document #)

2. TRANSPORTATION, INC.  
(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

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 22 AM 10:17

**ARTICLES OF INCORPORATION OF**  
**HECTOR'S AVENS INTERNATIONAL TRANSPORTATION, INC.**

**ARTICLE I – NAME**

The name of this Corporation is: HECTOR'S AVENS INTERNATIONAL TRANSPORTATION, INC.

The street address for this Corporation is: 3290 N.W. 29<sup>TH</sup> STREET, MIAMI FLA 33142

**ARTICLE II – PURPOSE**

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

**ARTICLE III – CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is:  
3290 N.W. 29<sup>TH</sup> STREET, MIAMI FLA 33142.

And the name of the initial registered agent of this corporation at such address is:

HECTOR A. MURGA

**ARTICLE VI – INITIAL BOARD OF DIRECTOR**

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

HECTOR A. MURGA

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing this Article is:

HECTOR A. MURGA  
3290 N.W. 29<sup>TH</sup> STREET  
MIAMI, FL 33142

**ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

**ARTICLE IX – BY -LAWS**

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>TH</sup> DAY of MAY 2008.

A handwritten signature in black ink, appearing to read 'Hector A. Murga', written over a horizontal line.

HECTOR A. MURGA  
INCORPORATOR

**STATE OF FLORIDA)**

**COUNTY OF DADE)**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared HECTOR A. MURGA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 21TH DAY of MAY, 2008

  
\_\_\_\_\_  
JOAQUIN PEREA  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Joaquin M. Perea  
Commission #DD709243  
Expires: OCT. 16, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That HECTOR'S AVENS INTERNATIONAL TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, HECTOR A. MURGA as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named by the Board of Directors of HECTOR'S AVENS INTERNATIONAL TRANSPORTATION, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 21TH DAY of MAY 2008.



\_\_\_\_\_  
HECTOR A. MURGA  
REGISTER AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 22 AM 10:17