

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone : (305)485-9300

Fax Number : (305) 485-1098

the eorporation will start operating on January 151, 2009

## FLORIDA PROFIT/NON PROFIT CORPORATION

SHUTTLE SERVICE ONLINE, CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 DEC 15 AM 11: 12

12/15/2008

BERRIZ&GIRALDO

EFFECTIVE DATE
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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF CORPORATION

**OF** 

#### SHUTTLE SERVICE ONLINE, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## SHUTTLE SERVICE ONLINE, CORP.

#### ARTICLE !!

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

SHUTTLE SERVICE ONLINE, CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (308) 405-9300 Hor 000274 0053

#010002740053

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

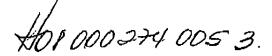
#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

JAIRO FUENTES 1935 TAFT ST HOLLYWOOD, FL. 33020

The principal office shall be: ...

1935 TAFT ST HOLLYWOOD, FL. 33020



The initial Board of Directors shall consist of a total of TWO(02) person, and the name and address of the person who is to serve as an initial director is:

JAIRO FUENTES **1935 TAFT ST** 

HOLLYWOOD, FL. 33020

OLIVER LUGO **1935 TAFT ST** HOLLYWOOD, FL. 33020 PRESIDENT

VICEPRESIDENT

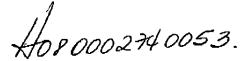
The name and address of the incorporator executing these Articles of incorporation is

> **JAIRO FUENTES 1935 TAFT ST** HOLLYWOOD, FL. 33020

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this DECEMBER 15 2008

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 187, 2009.



### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

## SHUTTLE SERVICE ONLINE, CORP.

2. The Name and Address of the registered agent and office is wireless

#### JAIRO FUENTES **1935 TAFT ST** HOLLYWOOD, FL. 33020

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 COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Dated: DECEMBER 15, 2008