

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

RELATS TRANSPORT INC.

Certificate of Status	0
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5/21/09

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAY 20 AM 11:38

ARTICLES OF INCORPORATION
OF
RELATS TRANSPORT INC.

The undersigned incorporator (s) for the purpose of forming a corporation under The Florida General Corporation Act. Hereby adopt(s) the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

RELATS TRANSPORT INC.

The principal place of business of this corporation shall be :

10880 SW 164th STREET MIAMI, FLORIDA 33167

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, The State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

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

100 shares at U.S \$ 1.00 per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer (s) and director (s) if any, who shall hold office the first year of the corporation existence or until their successor (s) is (are) elected, is (are):

ROBERTO FELIX RELATS PRESIDENT
10880 SW 164th STREET MIAMI, FLORIDA 33167

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is:

ROBERTO FELIX RELATS
10880 SW 164th STREET MIAMI, FLORIDA 33167

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 18 days of May, 2009

Signature(s) of incorporator(s)

ROBERTO FELIX RELATS



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DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the law 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:
RELATS TRANSPORT INC.

2. The names and address of the registered agent and office is:
ROBERTO FELIX RELATS
10880 SW 164th STREET MIAMI, FLORIDA 33167

SIGNATURE.....

TITLE

DATE


DIRECTOR

05/18/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ANY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE.....

DATE


05/18/2009