

P 1 000051215

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000142600 3)))



H100001426003ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUN 17 PM 1:27

FLORIDA PROFIT/NON PROFIT CORPORATION
TRANSPORTES PIURA, CORP.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 JUN 17 PM 1:44

Electronic Filing Menu Corporate Filing Menu

Help

Handwritten signature and date 6/18/10

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H10000142600

2010 JUN 17 PM 1:27

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Transportes Piura, Corp.

ARTICLE II - PRINCIPAL OFFICE

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

10817 SW 40th St.
Miami, Florida 33177

ARTICLE III - SHARES

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

100 shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

10817 SW 40th St.
Miami, Florida 33177
Fiorella Castillo

H10000142600

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUN 17 PM 1:27

H10000142600

ARTICLE V - INCORPORATOR

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

Fiorella Castillo

10817 SW 40th St-
Miami, FL 33177.

The undersigned incorporator has executed these Articles of Incorporation this

17 day of June 2010.

Fiorella Castillo
Signature

ARTICLE VI - DIRECTOR (S)

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

Santos T. Rodriguez (V. President)
Jose R. Castillo (President)

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.

Fiorella Castillo
Registered Agent Signature

H10000142600