

11/08/2011 16:04

Division of Corporations

0001/0005

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 8 AM 9:46

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.

(((H11000266414 3)))



H110002664143ABCZ

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 : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
TRANSPORTE LITOTRANS C.A., CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

RECEIVED
11 NOV - 8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 11/9/11

11 NOV -8 AM 9:46

**CERTIFICATE OF INCORPORATION
OF
TRANSPORTE LITOTRANS C.A., CORP.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

TRANSPORTE LITOTRANS C.A., CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

(((H11000266414 3)))

11 NOV -8 AM 9:46

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 9383 NW 13 STREET -MIAMI, FL 33172 The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is: 9383 NW 13 STREET - MIAMI, FL 33172 registered agent at the address is: RAFAEL JOSE SALAZAR MAGO

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

(((H11000266414 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 NOV -8 AM 9:46

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

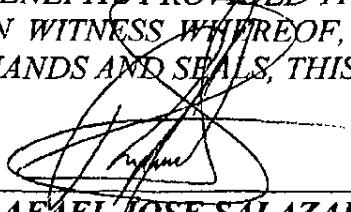
RAFAEL JOSE SALAZAR MAGO
PRESIDENT

9383 NW 13 STREET
MIAMI, FL 33172

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 08 OF NOVEMBER OF 2011


RAFAEL JOSE SALAZAR MAGO
9383 NW 13 STREET
MIAMI, FL 33172
REGISTERED AGENT

(((H11000266414 3)))

11/08/2011 16:05 FAX

ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

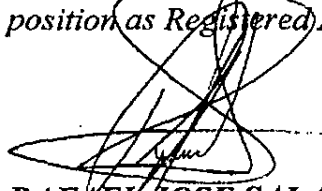
0004/0005

11 NOV -8 AM 9:46

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **TRANSPORTE LITOTRANS C.A., CORP** Desiring to organize or qualify under the laws of the State of Florida, with i principal place of business at city of Miami, State of Florida has named: **RAFAEL JOSE SALAZAR MAGO** located at 9383 NW 13 STREET - MIAMI, FL 33172 agent to accept process in State of Florida County of DADE*

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 statues 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.



RAFAEL JOSE SALAZAR MAGO
REGISTERED AGENT

(((H11000266414 3)))