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FIG. SANTOS RIVERA P. AN. GR
Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LVT TRANSPORT, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
LVT TRANSPORT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: **LVT TRANSPORT, INC.**

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes of the business to be transacted by this Corporation are:

- A. Transact any and all lawful business in the state of Florida.
- B. To provide delivery, transportation and trucking services. To purchase, acquire or dispose at retail or wholesale transportation and equipment in general, accessories, parts and related products.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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TALLAHASSEE, FLORIDA

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ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

202 Regency St.
Davenport, FL 33896

The mailing address of this corporation is:

202 Regency St.
Davenport, FL 33896

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jose M. Mesias
202 Regency St.
Davenport, FL 33896

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

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

Jose M. Mesias
202 Regency St.
Davenport, FL 33896

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

The initial Board of Directors is composed by Mr. Jose M. Mesias, as President.

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IN WITNESS WHEREOF, the undersigned have hereunto set his hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12th day of February, 2014.

JH - PRES
Signature/Title

14 FEB 18 AM 11:46
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Jose M. Mesias and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 12th day of February, 2014.

Amber S. Quinn
Notary Public - State of Florida
COMM. #
My commission expires:



WANDA S. RIVERA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE124778
Expires 9/3/2015

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: LVT TRANSPORT, INC.
- 2 - The name and address of the registered agent and office is:

Jose M. Mesias
202 Regency St.
Davenport, FL 33896

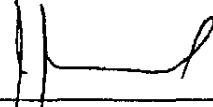
SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 2/12/14

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SECRETARY
FLORIDA

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 
(RESIDENT AGENT)

DATE 2/12/14

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