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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION GOLDEN TRANSPORT SERVICES, CORP.

Certificate of Status	0
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### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: GOLDEN TRANSPORT SERVICES, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

1550 N.E. 123 ST. SUITE N504 MIAMI FL. 33161

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated  $\Box$ COMMON SHARES. $\Box$ 

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERNANDO SALAZAR 1550 N.E. 123 ST. SUITE N504 MIAMI, FL. 33161

Prepared by: HERNANDO SALAZAR

1550 N.E. 123 ST. SUITE N504

MIAMI FL. 33161 305-713-9246

Electronically Sent By: BUSINESS WORLD TRANS

7951 S.W. 40 ST. (BIRD RD.) #201

MIAMI, FL. 33155 PH # (305) 267-4022



#### ARTICLE VII INCORPORATOR(S)

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

HERNANDO SALAZAR 1550 N.E. 123 ST. SUITE N504 MIAMI FL. 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature

#### ARTICLE VII OFFICER(S) AND DIRECTOR(S)

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

HERNANDO SALAZAR 1550 N.E. 123 ST. SUITE N504 MIAMI FL. 33161

**DIRECTOR & PRESIDENT** 

LUCIA MARTINS 1550 N.E. 123 ST. SUITE N504 MIAMI FL. 33161

DIRECTOR & PRESIDENT

GERALD RODRIGUEZ 1550 N.E. 123 ST. SUITE N504 MIAMI FL. 33161 **DIRECTOR & PRESIDENT** 

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. 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: GOLDEN TRANSPORT SERVICES, CORP.
- 2. The name and address of the registered agent and office is:

HERNANDO SALAZAR 1550 N.E. 123 ST. SUITE N504 MIAMI FL. 33161

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 opligations of my position as registered agent.

**DECEMBER 10, 2019**