

P94000076501

FILED
97 MAR 13 PM 4:25
TALLAHASSEE, FLORIDA

TAJARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WING TRANSPORTATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amendment
3/14/97
DC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1997

LAZARUS

MIAMI, FL

SUBJECT: WING TRANSPORTATION CORP.
Ref. Number: P94000076501

We have received your document for WING TRANSPORTATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 797A00012683

RECEIVED
97 MAR 13 PM 2:35
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WING TRANSPORTATION CORP.

FILED
97 MAR 13 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

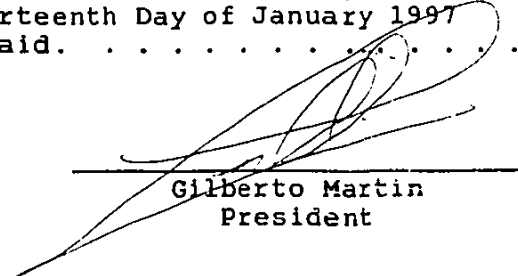
WING TRANSPORTATION CORP. a Florida Corporation under its Corporate Seal and the hand of its President, GILBERTO MARTIN and its Secretary, DOLORES M. MARTIN hereby certify as follows:

CLAUSE I

That the shareholders of WING TRANSPORTATION CORP. in response to a call and notice of meeting held on January 14, 1997 at 4:00 P.M. at 33 N.W. 108 Court, Miami, Florida, County of Dade, was present. A resolution was presented and approved by the Board Of Director and the Shareholder, amending the Articles of Incorporation.

(Attach the amended articles of incorporation here)

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at CCITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, This Fourteenth Day of January 1997 for the uses and purposes aforesaid.



Gilberto Martin
President




Dolores M. Martin
Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me personally appeared Gilberto Martin and Dolores M. Martin respectively, to me well known to be the persons described as President and Secretary respectively in and who executed the foregoing AMENDED ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those AMENDED ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, this fourteenth day of January, 1997



AMENDED ARTICLES OF INCORPORATION

FOR

WING TRANSPORTATION CORP.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit.

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation shall be:

WING TRANSPORTATION CORP.

(Hereinafter referred to as the Corporation). Its Registered and Principal Office shall be located at 33 N.W. 108 Court, Miami, County Of Dade, State Of Florida. Its Registered Agent shall be Gilberto Martin, located at 33 N.W. 108 Court, Miami, Florida.

ARTICLE II

NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world

b.- To enter into make perform and carry out the business of Transportation and representation of Buses, Minibuses and any type of transport all type of business equipment and merchandise and for any Lawful purpose with any person or persons, firms, association and/or Corporation in the United States of North America or any Foreign Country or Countries . .

c.- To exchange in the currency of foreign countries and the currency of the United States of North America.

f.- To do all of such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the Corporation. . .

g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character.

i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments.

ARTICLE III

CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall consist of :

a.- ONE HUNDRED (100) SHARES of par value. For incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration.

b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c.- All of the common stock is to have one vote per share in the control of the management of the Corporation.

d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock.

e.- In the event any shareholder may vote his share or shares proxy one share representing one vote.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons.

ARTICLE VII

DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Gilberto Martin	33 N.W. 108 Court Miami, Florida 33172	President
Dolores M. Martin	33 N.W. 108th Court Miami, Florida 3317	Secretary Treasurer

ARTICLE VIII

SUBSCRIBERS

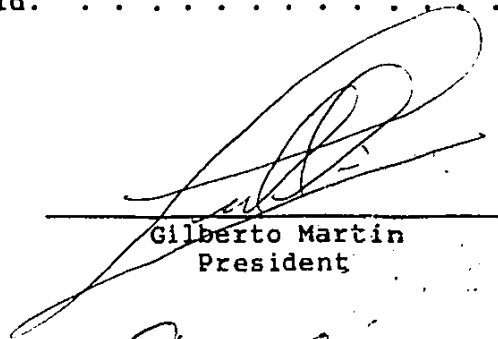
The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
Gilberto Martin President	33 N.W. 108 Court Miami, Florida 33172	-50-
Dolores M. Martin Treasurer	33 N.W. 108 Court Miami, Florida 33172	-50-

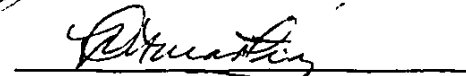
ARTICLE IX

Directors of the Corporation.

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of incorporation at MIAMI, DADE COUNTY, FLORIDA, for the uses and purposes aforesaid.



Gilberto Martin
President




Dolores M. Martin
Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me personally appeared Gilberto Martin, Dolores Martin respectively, to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, this Fourteenth day of January, 1997



JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER CC234804
MY COMMISSION EXPIRES December 26, 2000
BONDED THROUGH GENERAL INSURANCE UNDERWRITERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said act.

FIRST:- That WING Transportation CORP. desiring to organize
under the laws of the State of Florida with its principal
office as indicated in the ARTICLES OF INCORPORATION appoints
Gilberto Martin, with offices located at 33 N.W. 108 Court,
City of Miami, County of Dade its Registered Agent, to accept
service of process within this State.

ACKNOWLEDGMENT:- Having been named to accept service of
process for the above named Corporation, at place designated in
this certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said Act relative to
keeping open said office.

In the City of Miami, County of Dade, State of Florida, this
Fourteenth day of January, 1997



Gilberto Martin
REGISTERED AGENT