

TRANSMITTAL LETTER

P95000011120

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB -6 PM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ESLANDY TRANSPORTATION INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

100001399481
-02/07/95--01076--014
****131.25 ****131.25

FROM:

ESLANDY TRANSPORTATION, INC.

Name (printed or typed)

9999 N.W. 89th AVENUE #20

Address

MIAMI FLORIDA 33178

City, State & Zip

(305) 888-1183 FAX # (305) 888-1197

Daytime Telephone number

P.S. PLEASE SEND BAD BY FEDERAL EXPRESS, WE ARE
SEND ATTACHED F.E. RECEIPT. _ THANK.

Whed's translation
GAVE
AUTHORIZATION BY PHONE TO
CORRECT which is a dangerous
DATE 2-9-95
DOC. EXAM STa

[Signature]

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2/10

ARTICLES OF INCORPORATION

FILED
95 FEB -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

ESLANDY TRANSPORTATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

9999 N.W. 89th AVE. #120
Miami, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF \$10.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES" (\$1,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ALFREDO OLIVARES PEREZ
9999 N.W. 89th AVE #120
MIAMI, FL 33178
SS# 589-54-0527

ARTICLE V INCORPORATOR(S)

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

ESLANDY CASTELLANOS PRESIDENT
2775 W. 61st STREET
#207
HIALEAH, FLORIDA 33016
SS#261-93-6835

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

JANUARY day of 26, 19 95

Signature
ESLANDY CASTELLANOS

Signature
ALFREDO OLIVARES PEREZ

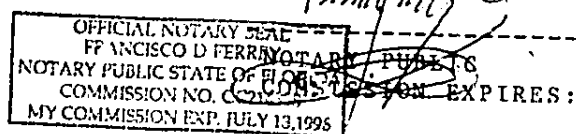
Signature

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET
FOR ABOVE. PERSONALLY APPEARED: ALFREDO OLIVARES PEREZ AND ELSANDY CASTELLANOS
KNOWN TO ME AND KNOWN TO BE THE PERSONS WHO EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL IN THE STATE AND
COUNTY AFORESAID, THIS 26 DAY **Articles of Incorporation** OF JANUARY 1995

Filing Fee - \$35



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ESLANDY TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

ALFREDO OLIVARES PEREZ

(Name)

9999 N.W. 89 AVE. # 20

(P.O. Box not acceptable)

MIAMI, FL 33178

(City/State/Zip)

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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)

REGISTERED AGENT