

P950000/5002

TRANSMITTAL LETTER

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

4001001412714  
-02/22/95--01049--018  
\*\*\*122.50 \*\*\*122.50

SUBJECT: U.S.A. AUTO TRANSPORT 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ADALBERTO PUELLO

Name (printed or typed)

2910 S.W. 92nd Place

Address

Miami, FL 33165-3140

City, State & Zip

(305)-642-7688

Daytime Telephone number

TALLAHASSEE, FLORIDA

1995 FEB 22 PM 3:00

FILED

OK 2/22/95

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION**

**OF**

**FILED**

1995 FEB 22 PM 3:00

U.S.A. AUTO TRANSPORT INC.

TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

**ARTICLE ONE**

The name of the corporation shall be:

U.S.A. AUTO TRANSPORT INC.

**ARTICLE TWO**

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

**ARTICLE THREE**

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 100 Shares of stock which shall be common stock of a par value of 1.00 Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE FOUR**

This corporation shall begin business with a minimum capital of the amount of 100.00 Dollars.

**ARTICLE FIVE**

This corporation shall have perpetual existence.

#### ARTICLE SIX

The principal office of the corporation shall be located at  
1621 S.W. 139th Court, Miami Florida 33175  
Other offices for the transaction of business may be located  
wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

#### ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

##### BOARD OF DIRECTORS

Name	Address
JOSE T. FLORES	1621 S.W. 139th Court, Miami Florida 33175
GRYSELL FLORES	1621 S.W. 139th Court, Miami Florida 33175

##### OFFICERS

Name	Address	Title
JOSE T. FLORES	1621 S.W. 139th Ct. Miami, FL	President
GRYSELL FLORES	1621 S.W. 139th Ct. Miami, FL	Vice-Pres. Secretary

#### ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
JOSE T. FLORES	1621 S.W. 139th Ct. Miami, FL	50
GRYSELL FLORES	1621 S.W. 139th Ct. Miami, FL	50

#### ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE THIRTEEN**

The corporation does hereby designate the following address as its registered office:

1621 S.W. 139th Ct. Miami, FL 33175

The corporation does hereby designate JOSE T. FLORES  
of 1621 S.W. 139th Ct. Miami, FL 33175  
as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have here-  
unto set their hands and affixed their seals this \_\_\_\_ day of \_\_\_\_\_,  
19 .

Jose T. Flores (SEAL)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS 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 U.S.A. AUTO TRANSPORT INC.

desiring to organize under the Laws of the State of FLORIDA

with its principal office, as indicated in the Articles of Incorporation at

City of MIAMI, County of DADE.

State of FLORIDA, has named JOSE T. FLORES

located at 1621 S.W. 139th Ct. Miami, FL 33175  
(Street address and number of building  
Post Office Box address not acceptable)

City of MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this  
State.

FILED  
1997 FEB 2 3:00  
TALLAHASSEE  
FLORIDA

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

Jose T. Flores  
(Registered Agent)