

P95000038997

TRANSMITTAL LETTER

FILED
MAY 17 1995
TALLAHASSEE, FLORIDA

FROM :

Name of the corporation: XPRTS Corporation

Street address of the corporation: 1413 Santa Cruz Avenue

City: Coral Gables State: Florida ZIP: 33134

Dear Corporations Division:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.**
- 2. A certified check or money order in the amount of \$70.00 for filing fees.**

A certified copy is not requested

Please send responses or receipts concerning this filing to the above address.

Thank you very much

Mario S. Golab
Incorporator

Telephone: (305) 446-4940

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*****70.00 *****70.00

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W95-10057
P95-17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

MARIO S. GOLAB
1413 SANTA CRUZ AVENUE
CORAL GABLES, FL 33134

SUBJECT: XPRTS CORPORATION
Ref. Number: W95000010057

We have received your document for XPRTS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00024075

**ARTICLES OF INCORPORATION
OF
XPRTS Latin America Corporation**

95 MAY 17 AM 17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for profit corporation.

Article 1. The name of the corporation is: **XPRTS Latin America Corporation**

Article 2. The principal place of business and mailing address of this corporation is: **1413 Santa Cruz Avenue, Coral Gables, FL 33134**

Article 3. The corporation is authorized to issue one class of stock, that stock being **100 shares of no par value**, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: **Mario S. Golab, 1413 Santa Cruz Avenue, Coral Gables, FL 33134.**

Article 5. The name and address of the incorporator of this corporation is: **Mario S. Golab, 1413 Santa Cruz Avenue, Coral Gables, FL 33134.**

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these articles of incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Signature of incorporator: _____

Date: May 15, 1995

Name of incorporator: **Mario S. Golab**

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The name and address of the corporation's registered agent and registered office is:

Name: Mario S. Golab
Address: 1413 Santa Cruz Avenue
City: Coral Gables **State:** Florida **ZIP:** 33134

Having been named as the 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 and agree to act in this capacity. I further accept 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 of registered agent: _____

Date: May 15, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA