

95000039994

05/19/95 13:32 FAS-T CORPORATE AGENTS (305) 592-591 P. 001

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

5/19/95 FLORIDA DIVISION OF CORPORATIONS 12:03 AM
PUBLIC ACCESS SYSTEM

((H95000005646)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 301-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (305) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000005646)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LLANES TRANSPORT, INC.

FAX AUDIT NUMBER: H95000005646 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/19/1995 TIME REQUESTED: 12:03:48
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000005646))

** ENTER 'M' FOR MENU. **

5/19/95 FLORIDA DIVISION OF CORPORATIONS 12:04 AM
PUBLIC ACCESS SYSTEM

RMC
5/19/95

FILED
MAY 19 PM 2:53
TALLAHASSEE, FLORIDA

000000

H95000005646

ARTICLES OF INCORPORATION
OF
LLANES TRANSPORT, INC.

FILED
MAY 19 PM 3:57
TALLAHASSEE, FLORIDA

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be Llanes Transport, Inc., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 240 S.W. 21 Avenue, Miami, FL 33135.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 300 shares of common stock with a \$10.00 par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 240 S.W. 21 Avenue, Miami, FL 33135 and the registered agent at that address is Felix H. Llanes.

Prepared by: Felix H. Llanes
240 S.W. 21 Avenue
Miami, Florida 33135

(305)541-7498

H95000005646

H95000005646

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 2 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Felix H. Llanos, Director
240 S.W. 21 Avenue
Miami, FL 33135

Maria C. Llanos, Director
240 S.W. 21 Avenue
Miami, FL 33135

ARTICLE VII

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

Felix H. Llanos
240 S.W. 21 Avenue
Miami, FL 33135

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 28th day of April, 1995.



Incorporator

H95000005646

H95000005646

IN WITNESS, personally appear Felix H. Llanes known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand, in the State of Florida, County of Dade, this 28th day of April, 1995.



Carlos M. de Rojas, Witness

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



Registered Agent

IN WITNESS, before me this 28th day of April, 1995.



Carlos M. de Rojas, Witness

H95000005646