

JUL 3 1995

95000007383

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

SYSTEM  
COVER SHEET  
EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LANSA TRANSPORT, INC.  
FAX AUDIT NUMBER: H95000007383  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(L)

ARTICLES OF INCORPORATION  
OF  
LANSA TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

LANSA TRANSPORT, INC.

The principal place of business of this corporation shall be:

5208 Northwest 35th Avenue - Miami, Florida 33142

ARTICLE II: NATURE OF BUSINESS

The nature of this corporation's business is primarily engaged as a trucking company. However, this corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by:

Oscar Delgado

6175 NW 153 St. #312

Miami Lakes, FL 33014

305-558-2156

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, each share having par value of one dollar (\$1.00). Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV: TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V: INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is:

5208 Northwest 35th Avenue - Miami, Florida 33142

and the name of the initial registered agent of this corporation at that address is:

Alejandro Andreu.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a Board and have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one director. The name and address of the initial director of this corporation is:

Alejandro Andreu

5208 Northwest 35th Avenue  
Miami, FL 33142

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The name of the initial officers are as follows:

President: & Alejandro Andreu  
Treasurer

ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these articles are:

Alejandro Andreu

5208 Northwest 35th Avenue  
Miami, FL 33142

ARTICLE IX: DISTRIBUTION

The name and post office address of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Alejandro Andreu	5208 Northwest 35th Avenue Miami, FL 33142	100

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**ARTICLE X: EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 28 day of June, 1995.

Signature of Incorporator



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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above personally appeared known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

BY: \_\_\_\_\_

My commission expires:

(SEAL)

**ARTICLES OF INCORPORATION FILING FEE:**

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT: LANSA TRANSPORT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED ALEJANDRO ANDREU AS ITS REGISTERED AGENT LOCATED AT 5208 NORTHWEST 35TH AVENUE - MIAMI, FLORIDA 33142 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Dated: June 28, 1995

  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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