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# ARTICLES OF INCORPORATION OF GARABENTO ENTERPRISES, INC.

1, THE UNDERSIGNED, being a natural person of legal age, acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is GARABENTO, ENTERPRISES, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose for which the corporation is organized to provide transporatation services within the State of Florida and any other lawful business activity for which corporations may be incorporated under Chapter

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- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of \$1.00 each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars (\$100.00) has beer received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional treasury shares of the corporation are none.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of the directors.
- NINTH: The address of the initial registered office of the corporation is:

2301 Collins Avenue, A 410 Miami Beach, Florida 33139

and the name of its initial registered agent at such address is Hector Jorge Garabento.

TENTH: The address of the principal place of business is at:

2301 Collins Avenue, A 410 Miami Beach, Florida 33139

ELEVENTH: The number of director(s) constituting the initial board of directors of the corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME

#### ADDRE85

Hector Jorge Garabento

2301 Collins Avenue, A 410 Miami Beach, Florida 33139

The name and address of each incorporator is:

### NAME

## **ADDRESS**

Hector Jorge Garabento

2301 Collins Avenue, A 410 Miami Beach, Florida 33139

IN WITNESS WHEREOF, the incorporator has hereunto set his hands this  $/\sqrt{T^{H}}$  day of  $\sqrt{UKY}$ , 1995. this  $/\sqrt{TH}$ \_ day of

Hector Jorge Garabento

Notary Public

LUIDE MANIA MELO SWORN TO AND SUBSCRIBED BEFORE ME THIS 14th DAY OF JULY 1995 BY HECTOR JORGE GARABENTO WHO IS PERSONALLY KNOWN TO ME.

OFFICIAL SEAL LOURDES MARIA MELO My Commission Expires July 4, 1996 Comm. No. CC 209296

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: GARABENTO ENTERPRISES, INC.

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

Hector Jorge Garabento

2301 Collins Avenue, A 410

Miami Beach, FL 33139



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, and I accept the duties and obligations of Section 607.325 Florida Statutes

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