

P96000011281

A. ERNEST CRUZ, MBA, J.D. PA

96 JAN 30 AM 10:12

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee FL 32314

00000017013000  
-01/30/96--01061--007  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CPU TRANSPORT, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document.

FROM: A. ERNEST CRUZ, MBA, J.D. PA  
3900 NW 79 AVENUE, SUITE 326  
MIAMI FL 33166

(305) 591-9448

Michelle Hammer  
ONE TO  
Cold Registered Agent  
after Signature  
OK

3900 NW 79TH AVENUE  
SUITE 737  
MIAMI, FL 33166  
(305) 591-9448

9825 WEST SAMPLE ROAD  
SUITE 207  
CORAL SPRINGS, FL 33065  
(305) 753-7599

FILED  
96 JAN 30 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA**

*I, the undersigned natural person of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.*

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be  
**CPH Transport, Inc.***
- 2. The duration of the Corporation shall be perpetual.*
- 3. The object and purpose for which the Corporation is formed is to engage in the business of a transportation and distribution business and any other business permitted by law.*
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 3431 SW 88 Court, Miami, FL 33165. The initial registered agent is **Carlos P. Herrera**.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: **Carlos P. Herrera and Ana M. Herrera**, whom resides at **3431 SW 88 Court, Miami, FL 33165**.*
10. *The incorporators of this corporation are **Carlos P. Herrera and Ana M. Herrera**, whom resides at the address stated in Paragraph 9.*

11. The Articles of Incorporation shall constitute a binding agreement and *may be amended* by the affirmative vote of majority of the Board of Directors in Office.

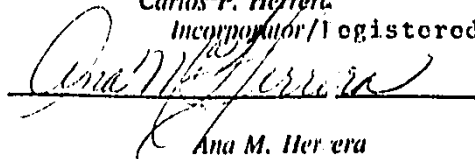
FILED  
96 JAN 30 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these **ARTICLES OF INCORPORATION**, on this 19 day of January 1996.

  
Carlos P. Herrera

Incorporator/Registered Agent

  
Ana M. Herrera  
Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 19 DAY OF January, 1996.

  
NOTARY PUBLIC

My commission expires:

