

ACCOUNTING SYSTEMS & TAXES INC.

2603 DAVIE BOULEVARD FORT LAUDERDALE, FLORIDA 33312 (305) 702-8317

March 15/96

FLORIDA DEPARTMENT OF STATE CORPORATE RECORDS P.O. BOX 6327 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION

of: H & H TRANSPORT, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of the subject of poration and our check No. 1932 for the amount of \$ 122.50 as follows:

Charter Tax	thous. @ \$4.00	\$
	t Fees	
	ору	
	Water L. Oleanis	e 122.50

Total Check......§ 142.50

Please forward copies to:

ACCOUNTING SYSTEMS & TAXES, INC.

P.O. BOX 451747

SUNRISE, FL 33345-1747

Thank you,

Accounting Systems & Taxes, Inc.

ARTICIAES OF INCORPORATION

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H & H TRANSPORT, INC.

The subscriber officer(s) do hereby cortify that (we) I have formulated the following corporation for profit under the laws of the State of Florida, and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation Is:

H & H TRANSPORT, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage In any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE 111: CAPITAL STOCK

The original capital attack of this corporation shall be 100,000 shares common stock par value \$1.00 each, total \$100,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$1,000.00

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless soon of edisholved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 8600 NW S. River Dr. P. Miami, FL 3316

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: John H. Zuluaga 8600 NW S. River Dr. Miami, FL 33166

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.
This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

John H. Zuluaga 8600 NW S.River Dr. Miami, FL 33166

Jorge H. Mejia 8600 NW/S. River Dr. Miami, FJ 33166

ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The office of this corporation shall be PRESIDENT and SECRETARY and such office, and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such sanner, hold their offices for such terms and have a powers and luties as may be prescribed by the By-Laws or determined by the stockholder(s).

The office of this corporation shall be presented as may be deemed as a may be prescribed by the By-Laws or determined by the stockholder(s).

The office of this corporation shall be presented as a may be deemed necessary shall be chosen in such sanner.

The name(s) and post office address of the first President and Secretary of this corporation, who are the first year, or until theirs successors are thosen and qualified, shall be:

PRESIDENT

SECRETARY

signaturo: 🖊

john H. Zúluaga U 8600 NW S.River Dr. Miami, FL 33166 Signature:

Jorge II. Mejia 8600 NW S. River Dr. Miami, FL 33166 CERTI CATE DESIGNATING PLACE OF BUNINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with suct following to submitted:	ton 48.091, Florida Statuton, tipo
FIRST: THAT H&H TRA	NSPORT, INC.
DESIRING TO ORGANIZE OR	QUALIFY UNDER THE LAWS OF THE STATE
TE OF FLORIDA, WITH ITS	PRINCIPAL PLACE OF BUSINESS AT
CITY OF <u>Miami</u>	
STATE OF FLORIDA, HAS NA	ANEDJorge H. Mejia
LOCATED AT 8600 NW S. RI	vor Dr. Miami, FL 33166
CITY OF Miami	STATE OF FLORIDA, AT 1TS
AGENT TO ACCEPT SERVICE (OF PROCESS WITHIN FLORIDA.
	Ada za O vero
	TOLK Provident
	DATE 03/15/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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.

Signature Registered Agent.

DATE 03/15/96