

4/09/96

((H96000005026))

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FLORIDA DIVISION OF CORPORATIONS

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FROM: FAB-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

9-00006194

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000005026))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DNN TRANSPORTATION INC.

FAX AUDIT NUMBER: H96000005026

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/09/1996

TIME REQUESTED: 13:27:16

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CERTIFICATE OF STATUS: 1

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64-2111 6-11-96

SECRET

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96 APR -9 PM 4:20  
SECRET/STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION****OE**

DNN TRANSPORTATION INC.

FILED  
SS 11-9-96  
11:11 AM  
NOV 9 1996  
CLERK OF DISTRICT COURT  
MIAMI, FL

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

**ARTICLE I NAME**

The name of the corporation shall be: DNN TRANSPORTATION INC.

The principal place of business of this corporation shall be: 11052 S.W. 153rd Ct.  
Miami, FL 33196

**ARTICLE II NATURE OF BUSINESS**

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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Bertha Guzman 11052 S.W. 153rd Ct.  
Miami, FL 33196

V/President: Sally Hosein 21800 S.W. 104th Ct. #106  
Miami, FL 33190

Prepared by: Bertha Guzman  
11052 S.W. 153rd Ct.  
Miami, FL 33196  
(305) 380-7617

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**ARTICLE VI INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):**

Northa Guzman  
Sally Hopkin

11052 S.W. 153rd Ct.  
Miami, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of April, 1996.

**Signature(s) of Incorporator(s)**

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M. 121

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**CERTIFICATE OF DESIGNATION  
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: D.N.N. TRANSPORTATION INC.

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

BERTHA GUZMAN 11052 SW 153rd Ct.  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33196

(CITY/STATE/ZIP)

SIGNATURE *[Signature]*  
(corporate officer)

TITLE VICE-PRESIDENT

DATE 04/09/96

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96 APR -9 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

SIGNATURE *[Signature]*

DATE 4.9.96

REGISTERED AGENT FILING FEE:

01/23/97

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NO. 121 001

1/29/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0039

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: DNN TRANSPORTATION INC.

AUDIT NUMBER.....H97000001743

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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97 JAN 29 PM 4:55  
TALLAHASSEE, FLORIDA

C. C. Spencer - 686

Linda

01/20/97

17:26

NO. 121 002

H97000001743

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DNN TRANSPORTATION INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V:**

The articles of incorporation shall be amended to remove Sally Hossain as V/President/Director effective date January 22, 1997 and to add Bertha Y. Delgado as V/President 15770 SW 106 Terr. #102 Miami, FL 33196

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97 JAN 29 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Bertha Guzman  
11052 S.W. 153rd Ct.  
Miami, FL 33196  
(305) 382-2854

H97000001743

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17126

NO. 121 003

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THIRD: The date of each amendment's adoption: 1-22-97

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of JANUARY, 19 97

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERTHA GUZMAN

Typed or printed name

PRESIDENT

Title

H97000001743