

P96000079053

Charter Number Only

9/23/96

Requestor's Name
OHO G. Bauta
Address
1901 SW 5 Avenue
Miami, FL 33129
City State ZIP Phone

858-3135

RECEIVED
96 SEP 24 AM 10:37
DIVISION OF CORPORATION

FILED
96 SEP 24 PM 11:05
CORPORATION STATE
TALLAHASSEE, FLORIDA

700001954747
-09/24/96--01087--016
*****79.75 *****70.75

CORPORATION(S) NAME

Golden TRANSPORT, INC.

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

SEP 24 1996

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7010 N.W. 173rd Drive # 1904
Miami, Fl 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of one class of common stock, having a par value of ten dollars (\$10.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro A. Pedrez
7010 N.W. 173rd Drive # 1904
Miami, Fl 33015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 24 11:05

FILED

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Lazaro A. Pedroz
7010 N.W. 173rd Drive #1904
Miami, Fl 33015

Lainio M. Pedroz
7010 N.W. 173rd Drive # 1904
Miami, Fl 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of September, 1996.

(An additional article must be added if an effective date is requested.)

Lazaro A. Pedroz
Signature

Lainio M. Pedroz
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GOLDEN TRANSPORT, INC.
2. The name and address of the registered agent and office is:

LAZARO A. PEDREZ
(NAME)

7010 N.W. 173rd Drive # 1904
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33015
(CITY/STATE/ZIP)

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96 SEP 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lazaro A. Pedrez
(SIGNATURE)

9-20-96
(DATE)