

P970000000042

DATE January 8, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

~~300002061623~~ --8
-01/17/97--01042--005
****122.50 ****122.50

RE: HOYI TRANSPORT, INC. ~~INC.~~
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR HOYI TRANSPORT, INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF ~~70.00~~ AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	\$37.00
REGISTERED AGENT	\$5.00
CERTIFIED COPY	\$15.00
TOTAL	\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 17 PM 1:17

RESPECTFULLY SUBMITTED,

[Signature]
(Individual's Name)
Rene Mauricio Castaneda

HOYI TRANSPORT, INC.
(Name of Corporation)

(D)

1/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 17 PM 1:17

CERTIFICATE OF INCORPORATION

-of-

HOTY TRANSPORT, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

HOTY TRANSPORT, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ~~ONE~~ ⁽¹⁰⁰⁾ ~~FIVE~~ HUNDRED (~~500~~) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$100.00) ~~FIVE HUNDRED~~ DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

RENE MAURICIO CASTANEDA

1360 S. MAIN STREET

BELLE GLADE, FLORIDA 33430

ADELY CASTANEDA

1360 S. MAIN STREET

BELLE GLADE, FLORIDA 33430

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RENE MAURICIO CASTANEDA

1360 S. MAIN STREET

BELLE GLADE, FLORIDA 33430

ADELY CASTANEDA

1360 S. MAIN STREET

BELLE GLADE, FLORIDA 33430

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Rene Mauricio Castaneda AND

Adely Castaneda, both being natural persons, competent to contract, have hereunto set their hands and seals this 8th day of January 19 97.

(SEAL)

(SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared rene Mauricio Castaneda and Adely Castaneda to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation,

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HOTY TRANSPORT, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1360 S. MAIN STREET BELLE GLADE FLORIDA 33430
(Business Address, City and State)

HAS NAMED RENE MAURICIO CASTANEDA
(Name of Registered Agent)

LOCATED AT 1360 S. MAIN STREET BELLE GLADE FLORIDA 33430
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF BELLE GLADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE X *Rene*
(Corporate Officer)
Rene Mauricio Castaneda
TITLE PRESIDENT
DATE 01-08-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 17 PM 1:17

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 *R. Castaneda*
(REGISTERED AGENT)
Rene Mauricio Castaneda
DATE 01-08-97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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