# P970000 46965

# J N'H ROSA Transportation Corp. 1870 NE 172ND ST.N.MIAMI BEACH.FL33162

May 17, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

**INCORPORATION OF** 

J N'H ROSA Transportation Corp.

700002191347--3 -05/27/97--01065--015

STAN 21 PA 2: 22

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of J N'H ROSA Transportation Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

MECTOR ROSA

#### ARTICLES OF INCORPORATION

OF

# J N'H ROSA Transportation Corp.



#### ARTICLE ONE

The name of the corporation is J N'H ROSA Transportation Corp. The principal address of the corporation is: 1870 NE 172ND ST.N.MIAMI BEACH.FL33162.

# ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

## **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

# **ARTICLE SIX**

The street address of its initial registered office is 1870 NE 172ND ST.N.MIAMI BEACH.FL33 162, and the name of its initial registered agent at such address is HECTOR ROSA.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said

corporation.

HECTOR ROSA

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

HECTOR ROSA

1870 NE 172ND ST.N.MIAMI BEACH.FL33162

JAMIE ROSA

1870 NE 172ND ST.N.MIAMI BEACH.FL33162

# **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

## ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

**HECTOR ROSA** 

1870 NE 172ND ST.N.MIAMI BEACH.FL33162

HECTOR ROSA, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.