

CAROL R. GERARD, ESQUIRE 12180 GLENMORE DRIVE CORAL SPRINGS, FLORIDA 33071 TELEPHONE (954) 344-5294 FAX (954) 344-5294

97 NOV 17 AM II: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 10, 1997

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

Re: Filing Articles of Incorporation for SANTIAGO TRANSPORT, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation and Designation of and Acceptance by Registered Agent for SANTIAGO TRANSPORT, INC. Please file these documents. Included is a check for \$70.00 to cover the filing fees.

Kindly return a filed copy of the Articles of Incorporation in the envelope provided. Thank you in advance for your cooperation.

Very truly yours,

Carol R. Gerard, Esq.

Enclosures

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ARTICLES OF INCORPORATION OF SANTIAGO TRANSPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is SANTIAGO TRANSPORT, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6501 S.W. 139th Court, Apt. 306, Miami, Florida 33183.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue FIVE THOUSAND (5,000) shares of Common Stock, each share having the par value of ONE DOLLAR (\$1.00). All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: Carol R. Gerard, 12180 Glenmore Drive, Coral Springs, Florida 33071.

ARTICLE V
BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

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Name

Address

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Wender Santiago

6501 S.W. 139th Court, Apt. 306

Miami, Florida 33183

ARTICLE VI **INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

Carol R. Gerard

12180 Glenmore Drive Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13 day of November, 1997.

CAROL R. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SANTIAGO TRANSPORT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: November \ \(\frac{2^{n\chi}}{2} \), 1997