

P98000012030

OMAR TENORIO
1223 SILVERADO
NORTH LAUDERDALE, FL 33068

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARROW DIRECT TRANSPORTATION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARROW DIRECT TRANSPORTATION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purposed of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (1,000) of One Dollar (\$1.00) par value common Stock, Which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is:

Omar Tenorio
1223 Silverado
North Lauderdale, FL 33068

The above is also the mailing address of the corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or deminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of the corporation is follow:

OMAR TENORIO
1223 Silverado
North Lauderdale, FL 33068

YURLY TENORIO
1223 Silverado
North Lauderdale, FL 33068

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

OMAR TENORIO
1223 Silverado
North Lauderdale, FL 33068

YURLY TENORIO
1223 Silverado
North Lauderdale , FL 33068

IN WITNESS WHEREOF, The undersigned suscriber has executed these Articles of Incorporation This 2 day of January 1998.


----- (SEAL)
OMAR TENORIO
President


----- (SEAL)
YURLY TENORIO
Vice-president

CERTIFICATE OF DESIGNATION
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:
ARROW DIRECT TRANSPORTATION
2. The name and address of the registered agent and office is:

OMAR TENORIO
1223 Silverado
North Lauderdale, Fl 33068

Signature: _____



Title: President

Date: January, 2 1998.

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.

Signature : _____



Date : January, 2, 1998.

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