

Quarter Number Only

VALIDATION ONLY

**P980000/2099**

Don Gonzalez  
 Requestor's Name  
 9050 Pines Blvd. #450  
 Address  
 Lembrake Pines, FL 33035  
 City State Zip Phone  
 #954) 432-1699

100002423431--1  
 -02/06/98--01033--014  
 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**NURETAN Transport Corporation**

FILED  
 98 FEB -6 AM 10:44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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

**Certified Copy**

RECEIVED  
 98 FEB -6 AM 10:18  
 DIVISION OF CORPORATION

**Empire Toll Free: 1-800-432-3028**

**CERTIFICATE OF INCORPORATION**  
**OF**  
**NURETAN TRANSPORT CORPORATION**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Nuretan Transport Corporation.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

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**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

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## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 7451 NW 16th Street, #406, Plantation, FL 33313. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President/Secretary	Carlos Garcia Vanalesti	7451 NW 16th Street, #406 Plantation, FL 33313
Vice President	Norberto Vandroux	7451 NW 16th Street, #406 Plantation, FL 33313
Treasurer	Magdalena Vandroux	7451 NW 16th Street, 3406 Plantation, FL 33313

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Jose Ignacio Landaluce	Ave. Laguna de la Arrestinsa Qta. Mi Chata Cumbres de Curumo Caracas, Venezuela	25	\$25.00

Santiago Landaluce	Ave. Laguna de la Arrestinsa 25 Qta. Mi Chata Cumbres de Curumo Caracas, Venezuela	\$25.00
Carlos Garcia Vanalesti	7451 NW 16th Street, #406 25 Plantation, FL 33313	\$25.00
Norberto Vandroux	7451 NW 16th Street, #406 25 Plantation, FL 33313	\$25.00

### ARTICLE X

### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

### ARTICLE XI

### REGISTERED OFFICE AND REGISTERED AGENT

That Nuretan Transport Corporation, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, the County of Broward, State of Florida, hereby designates Carlos Garcia Vanalesti, as registered agent, to accept services within the State. The registered office of the corporation shall be 7451 NW 16th Street, #406, Plantation, FL 33313.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 3rd day of FEBRUARY 1998.

**INCORPORATOR**

\_\_\_\_\_  
Carlos Garcia Vanalesti

STATE OF FLORIDA     )  
                                      ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Carlos Garcia Vanalesti, who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 4 day of February, 1998.

Cynthia Sanchez  
Notary Public



Cynthia Sanchez  
MY COMMISSION # 00641876 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

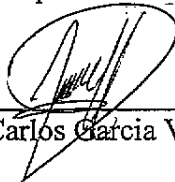
My Commission Expires

**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 48.091, Florida Statutes, the following is submitted:

FIRST: That Nuretan Transport Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Plantation, State of Florida, has named Carlos Garcia Vanalesti, as its Agent to accept service of process within Florida.

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.

  
\_\_\_\_\_  
Carlos Garcia Vanalesti

Date: FEBRUARY 3, 1998

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

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 Nuretan Transport Corporation
2. The name and address of the registered agent and office is:

Carlos Garcia Vanalesti  
7451 NW 16th Street, #406  
Plantation, FL 33313

  
\_\_\_\_\_  
Carlos Garcia Vanalesti

Date: FEBRUARY 3, 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.

  
\_\_\_\_\_  
Carlos Garcia Vanalesti

Date: FEBRUARY 3, 1998

FILED  
98 FEB -6 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA