

Charter Number Only

P98000028869

VALIDATION ONLY

3/24/99

D. Devaides

Requestor's Name

8404 SW. 40 St.

Address

Miami, FL 33155

City

State

ZIP

Phone

#553-8080

900002467659--6

-03/25/98-01008-018

***122.50 ***122.50

CORPORATION(S) NAME

L.T.S. Corporation

RECEIVED
98 MAR 25 AM 10:03
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 30 AM 7:32

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

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
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Document	
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Updated	3/30/99
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Acknowledgment	
W.P. Verifier	

certified copy

1092-6600



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: L.T.S. CORPORATION
Ref. Number: W98000006600

We have received your document for L.T.S. CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00015930

RECEIVED
98 MAR 30 AM 9:11
DIVISION OF CORPORATION

FILED

98 MAR 30 AM 7:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.

ARTICLE ONE: The name of the corporation is:

LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

MIRIAM MARTINEZ
6823 W. 36 AVENUE
HIALEAH, FL 33018

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

JUAN ANTONIO PAPAHIU
29 CALLE 15-52 - ZONA 12
GUATEMALA, GUATEMALA

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

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

MIRIAM MARTINEZ
6823 W. 36 AVENUE
HIALEAH, FL 33018

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

JUAN ANTONIO PAPAHIU
(PRESIDENT & TREASURER)
29 CALLE 15-52 - ZONA 12
GUATEMALA, GUATEMALA

MIRIAM MARTINEZ (SECRETARY)
6823 W. 36 AVENUE
HIALEAH, FL 33018

ARTICLE TEN: Address of the Corporation.

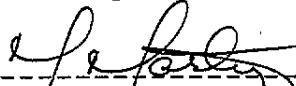
The principal office of this Corporation shall be: 1869 N.W. 97 AVENUE, MIAMI, FL 33172

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, March 19, 1998.

Incorporator



Miriam Martinez

STATE OF FLORIDA

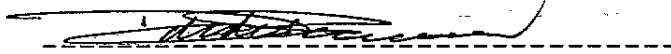
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Miriam Martinez, to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, March 19, 1998



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAUN INSURANCE, INC.


Notary Public
State of Florida at Large

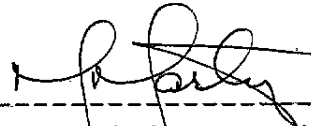
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That LOGISTIC TRANSPORTATIONS SYSTEMS, CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 1869 N.W. 97 AVENUE,
MIAMI, FL 33172, has appointed MIRIAM MARTINEZ, 6823 W. 36 AVENUE,
HIALEAH, FL 33018, County of Miami-Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Miriam Martinez
Agent