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4/29/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TD:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: Y.I.M. TRANSPORT, INC.

AUDIT NUMBER..... H98000008095

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....@

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

# ARTICLES OF INCORPORATION

OF

# Y, I, M. TRANSPORT, INC.

ARTICLE I. NAME

The name of this corporation is:

Y. I. M. TRANSPORT, INC.

This corporation shall have perpetual existence, unless sooner dissolved in ARTICLE II. DURATION accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TBN (\$10.00) dollars each.

AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less ARTICLE V. than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: Mirta Quintana 1108 West 40th Street Hialeah. Fl. 33012 Hialeah, Fl. 305-819-6797

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:
1108 WEST 40<sup>TH</sup> STREET
HIALEAH, FL 33012

The name of the initial registered agent of this corporation is:

MIRTA QUINTANA

The corporation principal office shall be:

1108 WEST 40<sup>TH</sup> STREET HIALEAH, FL 33012

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (TWO) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

IUSTO L. QUINTANA 1108 WEST 40<sup>TH</sup> STREET HIALEAH, FL 33012 MIRTA QUINTANA 1108 WEST 40<sup>TH</sup> STREET HIALEAH, FL 33012

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

JUSTO L. QUINTANA 1108 WEST 40<sup>TH</sup> STREET HIALEAH, FL. 33012 MIRTA QUINTANA 1108 WEST 40<sup>TH</sup> STREET HIALEAH, FL. 33012 IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 20th day of April 1998.

MIRTA QUINȚANA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared

MIRTA QUINTANA

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 28 day of April 1998.

NOTÁRY PUBLIC

My Comments Occupant

STATE OF FLORIDA AT LARGE

### **H98000008095**

## CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

compliance	ce of Chapter with said A st-That	ot:	Statutes, the follows:	_	submitted, in
qualified to	do business 1108 We	under the laws st 40th Str	of the State of Flo ee t	rida with	its principal office at
City of H	ialeah	County of	Miami-Dade		_,State of Florida has
appointed _	MIR	<u>TA OUINTANA</u>			
City of		, County of	Miami-Dad	ë _	State of Florida. as
its agent to	accept servi	ce of process wi	thin this State.		

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

A.D. 1998

MIRTA QUINTANA

Sworn to and subscribed before me,

this 28 day of

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE