# FLORIDA DIVISION OF CORPORATIONS

6/08/98

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DIVISION OF CORPORATIONS TOE

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (205)716-0346

NAME: C & A TRANSFER CO., INC.

AUDIT NUMBER..... H98000010628

DOC TYPE......FLORIDA PROFIT CORPORATION OR F

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ATTW: TRACK

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TA-6/9/98

# ARTICLES OF INCORPORATION

OF

## C & A TRANSFER CO., INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

#### ARTIÇLE I

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be C & A TRANSFER CO., INC., and the initial principal office and mailing address for the Corporation is: 1230 West 54 Street, Hialeah, FL 33012.

Apt 226

#### ARTICLE II

#### DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

# ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with no par value.

Prepared by: Anthony Dieguez, Esq.

1840 W. 49th St., Ste. 411

Hialeah, Fl 33012

(305) 556-4106

H98000010628 F.B.N. 155409

#### ARTICLE V

#### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1230 West 54 Street, Apt. 226, Hialeah, FL 33012, and the name of the initial registered agent at such address is: CARLOS M. CARMENATTI.

#### ARTICLE VI

#### DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial director shall be: CARLOS M. CARMENATTI.

#### ARTICLE VII

#### **OFFICERS**

The names and addresses of the Officers of the Corporation are:

President : Carlos M. Carmenatti

1230 West 54 Street, Apt. 226

Hialeah, Florida 33012

Vice President : Carlos M. Carmenatti

Carlos M. Carmenatti 1230 West 54 Street, Apt. 226

Hialeah, Florida 33127

Treasurer : Carlos M. Carmenatti

1230 West 54 Street, Apt. 226

Hialeah, FL 33012

Secretary : Carlos M. Carmenatti

1230 West 54 Street, Apt. 226

Hialeah, FL 33012

# ARTICLE VIII

# INCORPORATORS

The names and addresses of the incorporator is: CARLOS M. CARMENATTI, 1230 West 54 Street, Apt. 226, Hialeah, Florida 33012.

# . н98000010628

IN WITNESS WHEREOF, I subscribed my name, this day of
June, 1998.  CARLOS M. CARMENATTI
STATE OF FLORIDA ) ) S.S.  COUNTY OF DADE )  On this 5 day of June, 1998, before me the undersigned
officer, personally appeared, CARLOS M. CARMENATTI, to me to be
the person whose name is subscribed to in the within statement, and acknowledged that he executed the same for the purposes therein
IN WITNESS WHEREOF, I have hereunto set my hand and official
seal.  Personally known
Provided Driver's License The Diegue
as form of I.D NOTARY PUBLIC, State of Florida
MY COMMISSION EXPIRES:

H98000010628

## ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation. I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this  $\frac{s^n}{s}$  day of June, 1998.

ARLOS M. CARMENATTI

SECRETARY OF STATE AND THE SECRETARY OF STATE AN