

P98000073432

8/21/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:02 AM

((H98000015604 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: G & K TRANSPORT INC.

AUDIT NUMBER.....H98000015604

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 AUG 21 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/21/98

ARTICLES OF INCORPORATION
OF

G & K TRANSPORT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: G & K TRANSPORT INC.

The principal place of business of this corporation shall be:

7211 West 24th Ave # 2208 Hialeah, FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Marta Milian

7211 West 24th Ave. #2208
Hialeah, FL 33016

Prepared by: Marta Milian
7211 West 24th Ave., # 2208
Hialeah, FL 33016
(954) 214-4230

FILED
98 AUG 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000015604

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Marta Milian

7211 West 24th Ave. #2208
Miami, Fl 33016

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 20th day of August, 1998

Signature(s) of Incorporator(s)

Marta Milian

H98000015604

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

G & K TRANSPORT INC.

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

Marta Milian

(P.O. BOX NOT ACCEPTABLE)

7211 West 24th Ave. #2208 Hialeah, FL 33016

(CITY/STATE/ZIP)

FILED
98 AUG 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Marta Milian

TITLE

Director

DATE

08/20/98

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Marta Milian

DATE

08/20/98