USE ONLY ZARUS CORPORATE FILING SERVICE, INC. 800002640978--1 -09/16/38--01052--021 \*\*\*\*122.50 \*\*\*\*122.50 (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy Walk in Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication | Merger 13 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **Trademark** 

Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

98 SEP 16 PM 12: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I

## **CORPORATE NAME**

The name of the corporation is: G.M.J. Transport, Inc.

The principal office and mailing address is the following:

6525 W 24 Avenue #107 Hialeah, Florida 33016

# ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

#### ARTICLE III

#### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV

#### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

# ARTICLE V

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### ARTICLE VI

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

Jose Miguel Fernandez

INITIAL REGISTERED OFFICE:

6525 W 24 Avenue #107.

Hialeah, Fl. 33016

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated 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 law pertaining thereto.

Registered Agent

## ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is

one.

# ARTICLE VIII

# INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Jose Miguel Fernandez 6525 W 24 Avenue #107 Hialeah, Fl. 33016

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

# ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: Jose Miguel Fernandez

ADDRESS: 6525 W 24 Avenue # 107

Hialeah, Florida 33016

Incorporator FLS