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LAZAR S CORPORATE FILING SERVICE, INC. (Requestor's Name)	"
3320 S.W. 87th AVENUE	٠.
(Address)	٠
MIAMI, FLORIDA (305)552-5973	98 C
(City, State, Zip) (Phone #)	>× O
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
	
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
B 6 7 TRANSPORT.	CORP. SAILE 25
1. 1 (Corporation Name)	(Document #)
2.	(Document #)
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	<u> </u>
(Corporation Name)	(Document #)
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Mail out Will wait Photocopy	Certificate of Status
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NEW FILINGS AMENDA	#####78.75 #####78.75
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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
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Trademark /
Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

B. & Z. TRANSPORT, CORP.

ARTICLE I - NAME

The name of this Corporation is:

B. & Z. TRANSPORT, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED shares of Common stock having a per value of \$ 1.00 (One). per each share. (Initial Capital stock \$ 100.00).

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 10710 S.W. 68TH STREET, MIAMI, FLORIDA 33173 And the initial principal registered agent of the Corporation shall be: ZURAMA GONZALEZ who upon accepting this designation and agree to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.



OCT 13 1998

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five. The names and addresses of the directors constituing the initial Board of Directors are:

NAME

ADDRESS

1.- ZURAMA GONZALEZ
PRESIDENT / DIRECTOR.
STOCKHOLDER OWNER 50.00%
S.S # 595-49-1673
FDL # G-524-980-72-638-0

10710 S.W. 68TH STREET MIAMI, FLORIDA 33173.

2.- JOSE R. BECERRA.
SECRETARY / DIRECTOR
STOCKHOLDER OWNER 50.00%
S.S # 592-98-1125
FDL # B-260-436-68-423-0

10710 S.W. 68TH STREET MIAMI, FLORIDA 33173.



ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

ZURAMA GONZALEZ INCORPORATOR

10710 S.W. 68TH STREET MIAMI-DADE COUNTY. FLORIDA 33173 U.S.

INCORPORATOR - SIGNATURE.

ID FDL # G-524-980-72-638-0

Page (2-3)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B. & Z. TRANSPORT CORP., at the place designated in the Articles of Incorporation. I ZURAMA GONZALEZ accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

MIAMI-DADE COUNTY. STATE OF FLORIDA DATE: OCTOBER 13TH, 1998.

DOCUMENT PREPARED BY: RICHARD, BRENDA & CO. INC. EIN No. 65-0830511

> ZURAMA GONZALEZ. REGISTERED AGENT

WITNESS MY HAND

RICHARD CHARLES ILLA NOTARY PUBLIC.

STATE OF FLORIDA.

OFFICIAL NOTARY SEAL RICHARD CHARLES ILLA COMMISSION MUMBER CO753834

EY COMMISSION EXPIRES JUNE 23,2002

COMMISSION SEAL.

98 OCT 14 AN 11:25
SECRETARY OF STATE
ALLAHASSEE FLORIDA