

February 24<sup>th</sup> 1999

100002790821--8 -03/01/99--01122--008 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Articles of Incorporation

O.T. TRANSPORTATION INC.

Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Dalia Melendez

561-478-1777

Dalia Accounting Service, Inc.

80 S. Military Traff) Nest Polim Beachy FL 83415





## ARTICLE OF CORPORATION

OF



# O.T. TRANSPORTATION INC.

### ARTICLE I

**NAME** 

The name of this Corporation shall be:

O.T. TRANSPORTATION INC..

#### ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of operating as TRANSPORTATION transacting any all-lawful business.

## ARTICLE III

### CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

## ARTICLE IV

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 1700 Forest Lake Cir. #D, West Palm Beach, FL 33406 and the name of the initial registered agents of this corporation at the above address is:

### ANA TRUJILLO

## ARTICLE V

#### DIRECTORS

This corporation shall have one (1) President and one Vice-President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

# ORESTE TRUJILLO, PRESIDENT 1700 FORREST LAKES CIR. #D WEST PALM BEACH, FL 33406

ADA TRUJILLO, V.PRESIDENT 1700 FORREST LAKES CIR. #D WEST PALM BEACH, FL 33406

# ARTICLE VI

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

ORESTE TRUJILLO, PRESIDENT 1700 FORREST LAKES CIR.#D WEST PALM BEACH, FL 33406

ADA TRUJILLO, VICE PRES. 1700 FORREST LAKES CIR.#D WEST PALM BEACH, FL 33406

# ARTICLE VII

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

### ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this FEBRUARY 24<sup>TH</sup>, 1999.

ORESTE TRUJILLO, PRES.

ADA TRUJILLO, V. PRES

COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ORESTE TRUJILLO AND ADA TRUJILLO who after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this FEBRUARY 24<sup>TH</sup>, 1999.

DALIA MELENDEZ

NOTARY PUBLIC, STATE OF FL. COMMISION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

## O.T. TRANSPORTATION INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.WITH IT'S PRINCIPAL PLACE OF BUSINESS 1700 FORREST LAKES CIR. #D WEST PALM BEACH, FL COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ARE FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENTS OF SAID CORPORATION, AND WE HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.