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Florida Department of State

Division of Corporations
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ARTICLES OF INCORPORATION

OF

DEL RIO TRANSPORT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Plorida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DEL RIO TRANSPORT INC.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

AIGI N.W. 22 COURT MIAMI, FLORICE 33/42

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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(305)856 · 7527 ORLANDO HOYOS, CPA 2101 S.W. 7th Ave. Miami. FI. 22120 90/20'd 0225 TPS S05 H99000005810

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest thorain, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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Finding Transfer that

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Plorida Statue S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RAFAEL DIVIER DEL RIO 2161 N.W. 22 COURT MIAMI, FL 33142 i

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ARTICLE VII

The initial board of Directors shall consist of a total of | person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

RAFAEL DIVIER DEL RIO 161 N.W. 22 COURT MIAMI, FLORIDA 33/42

ARTICLE VIII

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

RAFAEL DIVIER DEL RIO 1161 N.W. 22 COURT MIAMI, FLORIDA 33/42

The undersigned has executed those Articles of Incorporation this / Oth day of MARCH, 1999.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

TO TO ALISONDY, INC.
Pirst that DFL RIO TRADSPORT, TWO: (Name of Corporation) (Name of the State of FLORIDA
desiring to organize under the laws of the State of FLORIDA (Florida)
dosiring to organize and (Florida)
with its principal office, as indicated in the articles of
Incorporation has named RAFAEL OIUIER DEL RIO (Name of Registered Agent)
incorporation has named (Name of Registered Agent)
located at 216/ N.W. 22 COURT.
County of DADE
City of MEAMT County of DADE (County)
(CICY)
State of Florida, as its agent to accept service of process within
this sate.
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT THE PLACE DESIGNATED IN PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DE REGISTERED TRIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED TRIS CERTIFICATE, I THIS CAPACITY. I PURTHER AGREE TO COMPLY
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AGREE TO COMPLY AGENT AND AGREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THIS CAPACITY. RELATING TO THE PROPER AND
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AND WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND WITH THE PROVISIONS OF ALL STATUTES. AND I AM FAMILIAR WITH AND
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE AND UTIES, AND I AM FAMILIAR WITH AND COMPLETE PERFORMANCE OF MY POSITION AS REGISTERED AGENT.
COMPLETE PERFORMANCE OF MY DUTIES, AND REGISTERED AGENT. ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
ACCEPT ****
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$\bigcap \bigcap \bigcap$

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SIGNATURE

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