

P 99000003/440

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GRAYHOUND SERVICES DISTRIBUTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

GRAYHOUND SERVICES DISTRIBUTION, INC.

1. the undersigned subscriber, desiring to become a corporation, for the purpose hereinafter stated, pursuant to the Act of the Legislature of the State of Florida, entitled "An Act Relating to Corporations", approved June 1, 1925, and acts amendatory thereto, do hereby certify as follows:

ARTICLE 1

The name of this corporation shall be:

GRAYHOUND SERVICES DISTRIBUTION, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be as follows:

To do all and everything necessary and proper for the protection and benefit of the corporation, and in general carry on all lawful business necessary or incidental within the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall be composed of five thousand shares at no par value, payable in lawful money of the United States of America, or in property, labor and/or services at a just valuation to be fixed by the directors of the corporation at the organization meeting held after the granting of the charter herein applied for. The value of the shares shall be determined at a later date by the director's of the corporation. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change, or alter. Said stock shall be fully paid for at the time of issue and nonassessable.

ARTICLE IV

The stock of this corporation shall be issued in accordance with the plan of the Internal Revenue Code Section 1244.

ARTICLE V

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VI

The term of existence of this corporation shall be perpetual.

ARTICLE VII

The principal office and place of business of the corporation shall be at Miami, Dade County, Florida, with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the majority of stockholders. The office shall be at

9000 Coral Way, Suite #223
Miami, Fl. 33165

ARTICLE VIII

The number of directors of the corporation shall not be less than one nor more than five.

ARTICLE IX

The names of the subscribers of this certificate of incorporation, addresses, and number of shares of stock, and valuation thereof, shall be determined by the directors of the corporation at a later date aggregating the five hundred dollars (\$500.00), which amount has been paid.

ARTICLE X

The names and addresses of the directors who, subject to the by-laws shall hold office until their successors are elected and have qualified, are as follows:

NAME	ADDRESSES
Miguel E. Cosculluela	9000 Coral Way, Suite 223 Miami, Fl. 33165

ARTICLE XI

The resident agent of this corporation shall be:

Miguel E. Cosculluela 9000 Coral Way, Suite 223
Miami, Fl. 33165

until such time as his successor is appointed.

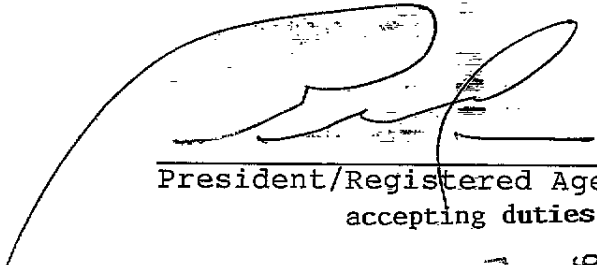
ARTICLE XII

The officers of this corporation shall be determined at a later date and shall be in term for the first year of its existence, or until their successors are elected and have qualified to wit.

ARTICLE XIII

The business of this corporation shall be conducted by its Board of Directors, the members of which shall be chosen at the annual meeting of the stockholders, and the following officers to wit: a President, one or more Vice Presidents, a Secretary and a Treasurer, together with such other officers, agents and/or factors as may be deemed necessary. Any and all such officers may or maynot be stockholders and each shall hold office for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors of the corporation, except the President, who must be a director. Any person may hold two (2) offices or more if necessary.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate this 5 day of APRIL, 1999.


President/Registered Agent
accepting duties

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TALLAHASSEE FLORIDA