ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 000002838880--9 -04/14/99--01058--007 ******78.75 ******78.75 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 #) ₩alk in Lick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonPrefit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(9/92)

Name Reservation



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 1999

LAZARUS

MIAMI, FL

SUBJECT: MAVI TRANSPORT, INC.

Ref. Number: W99000008861

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E OF CORPORATION

We have received your document for MAVI TRANSPORT, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 099A00018951

ARTICLES OF INCORPORATION OF

ARTICLE 1- NAME

The name of this corporation is **Mavi Transport**, **Inc.**This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

ARTICLE IIII - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having a par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have a perpetual existence.

ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and principal office of this corporation are 11042 SW 128th Place, Miami, FL 33186.

ARTICLE VI - Initial Board of Directors.

This corporation shall have 1 directors initially. The number of directors may either increased or diminished from time to time by the bylaws, <u>but shall</u> never be less than one. The name and addresses of the initial directors of this

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corporation are:

Audrey Ann Pizzo - 11042 SW 128th Place

Miami, Fl 33186.

ARTICLE VII - Initial Officers:

The name and addresses of the officers are as follows:

PRESIDENT: Audrey Ann Pizzo - 11042 SW 128th Place

Miami, FL. 33186.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles Audrey Ann Pizzo -/1042 SW 128th Place Miami, FL 33186.

ARTICLE IX - Distribution

The name and address of each subscriber of these Articles of — Incorporation, and the number of shares which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Audrey Ann Pizzo -	11042 SW 128th Place	-≣ 100%
	Miami, FL 33186	<u>0</u> -

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provides by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder meeting by a majority of the stock entitle to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 April, 1999.

President

Registered Agent

STATE OF FLORIDA }

SS

COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared Audrey Ann Pizzo and known by me to be the person who executed the foregoing Articles of Incorporation.,

I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 10 day of April 1999.

Notary Public

RAMON POWER
MY COMMISSION # CC 796050
EXPIRES: 01/04/2003

1-800-3-NOTARY Fla. Notary Services & Bonding Co

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Mavi Transport, Inc. the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named Audrey Ann Pizzo, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Register Agent