

9900035886

OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002844895--4

-04/20/99--01045--014

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

OFFICE USE ONLY

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

1. BULLET FREIGHT SYSTEMS OF PALM BEACH
(Corporation Name) (Document #)

2. FNC
(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

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

FILED
99 APR 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 20 AM 11:39
TALLAHASSEE, FLORIDA
DEPT. OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

BULLET FREIGHT SYSTEMS OF PALM BEACH INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation for the purpose of forming a corporation for profit:

PREAMBLE

The purpose of this corporation is to conduct any and all legal business within the United States and the State of Florida.

ARTICLE I - NAME

The name of this corporation is **BULLET FREIGHT SYSTEMS OF PALM BEACH, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II - EXISTENCE

This corporation shall commence on the date these articles are approved by the Secretary of State of Florida and shall have perpetual existence until it is dissolved or liquidated.

ARTICLE III - INCORPORATOR

The names and address of the initial incorporator of this Corporation is:
PEDRO BETANCOURT, 2009 N.W. 79 AVENUE, MIAMI, FLORIDA 33126

ARTICLES IV - VOTING RIGHTS

The voting rights of each category of stocks can be of different value as determined by the Board at the stocks' creation.

FILED
99 APR 20 PM 5:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - BOARD OF DIRECTORS

A. The affairs of BULLET FREIGHT SYSTEM OF PALM BEACH INC., shall be managed and governed by a Board of not less than (1) nor more than seven (7) directors shall constitute a quorum for any business transaction.

B. The initial business and mailing address and name and address of the initial Board of Directors are as follows:

- | | |
|------------------------|----------------------|
| 1) PEDRO BETANCOURT | 2) MAGALY BETANCOURT |
| 3) ADALBERTO M. VALDES | 4) RALPH STALLINGS |

C. The corporation's initial address shall be 2009 N.W. 79th AVENUE, MIAMI, FLORIDA 33126.

ARTICLE VI - OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

- | | |
|----|---------------------------------|
| 1) | PEDRO BETANCOURT, PRESIDENT |
| 2) | MAGALY BETANCOURT, SECRETARY |
| 3) | ADALBERTO M. VALDES, TREASURER |
| 4) | RALPH STALLINGS, VICE PRESIDENT |

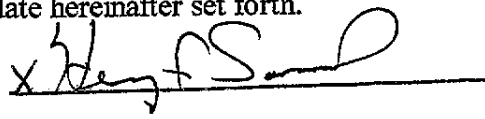
ARTICLES VII - CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The initial Capital Structure of BULLET FREIGHT SYSTEMS OF PALM BEACH INC., is 1000 Shares at a value of \$1.00 per share.

IN WITNESS WHEREOF, for the purpose forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation on the date hereinafter set forth.


PEDRO BETANCOURT

x 
MAGALY BETANCOURT

ADALBERTO M. VALDES


RALPH STALLINGS

DATED, this _____ day of _____, 19____.

STATE OF FLORIDA)
)ss.
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this _____ day of _____, 19____, by PEDRO BETANCOURT, MAGALY BETANCOURT, ADALBERTO M. VALDES, AND RALPH STALLINGS.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: .

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: BULLET FREIGHT SYSTEM
OF MIAMI BEACH INC.
2. The name and address of the registered agent and office is:
Pedro Betancourt
(NAME)
2009 N.W. 79 AVE
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33122
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Pedro Betancourt

DATE

4/19/99

FILED
99 APR 20 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00