

P99000035965

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Expresos Vina Del  
Mar, Inc

900002844779--6

-04/20/99--01034--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
99 APR 20 AM 11:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 20 PM 2:03

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier R. Purnton **APR 20 1999**

Signature \_\_\_\_\_

Requested by: CS

Name

Date

Time

4/19 3:27

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
FOR  
EXPRESOS VINA DEL MAR, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

Expresos Vina Del Mar, Inc.

ARTICLE II

The general character of the business to be transacted by this corporation is: Long Haul Freight Trucking Services. In addition, the corporation may engage in the buying and selling of real estate, and may engage in any activity or business permitted under the laws of the United States and of this State. The effective date of this corporation shall be the date of the filing of these Articles of Incorporation.

ARTICLE III

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 \$ 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

The amount of the capital with which this corporation shall begin business shall not be less than FIVE HUNDRED DOLLARS ( \$ 500.00 ).

ARTICLE V

The initial street address of the principal office of this corporation shall be:     Attn: Maurice Konza  
                                  9151 N.W. 93rd Street  
                                  Miami, Florida 33178

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The number of directors of this corporation shall be as provided in the Bylaws, but shall not be less than one in number, nor more than ten, and shall be two in number until otherwise fixed or changed by the Bylaws.

ARTICLE VIII

The names and street addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the Bylaws of this corporation, and the laws of the State of Florida, shall hold office until their successors are chosen at the first annual meeting of this corporation to be held at the time and place provided for by the Bylaws, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Maurice Konza	9151 N.W. 93rd Street Miami, Fl 33178
Nell Eagan	9151 N.W. 93rd Street Miami, Fl 33178

ARTICLE IX

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

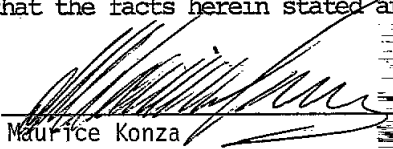
<u>NAME</u>	<u>ADDRESS</u>
Maurice Konza	9151 N.W. 93rd Street Miami, Fl 33178
Nell Eagan	9151 N.W. 93rd Street Miami, Fl 33178

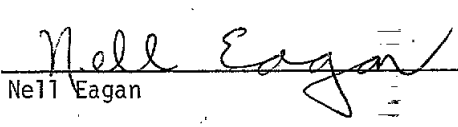
ARTICLE X

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

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock heretofore named, have hereunto set our hands and seals this 16 day of April, 1999, for the purpose of forming

this corporation to do business both within and without the State of Florida,  
and in pursuance of the Corporation Law of the State of Florida, do make and  
file in the office of the Secretary of State of the State of Florida, these  
Articles of Incorporation and certify that the facts herein stated are true.

  
Maurice Konza


  
Nell Eagan

STATE OF FLORIDA)

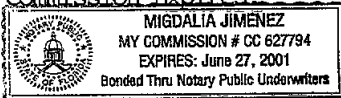
COUNTY OF DADE  
DADE

BEFORE ME, the undersigned authority, personally appeared Maurice Konza  
& Nell Eagan, to me well known and known to me to be  
the individual(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at 9151 NW 93 St, Midway,  
County of Dade, Florida this 16 day of April,  
1999.

  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING 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 607.164(1)(b), Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Expresos Vina Del Mar, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has named Maurice Konza, located at 9151 N.W. 93rd Street, City of Miami, County of Miami-Dade, State of Florida, as it's agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: ( MUST BE SIGNED BY DESIGNATED AGENT )

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

BY:

  
Maurice Konza  
( Resident Agent )

99 APR 20 PM 2:03

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS