

P99000087101

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002999845--0  
-09/29/99-01028-018  
\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** LyLy Transport Inc.

(Proposed corporate name - must include suffix)

ENCLOSED PLEASE FIND THE FOLLOWING ARTICLES OF CORPORATION FOR:  
"LyLy Transport Inc." ANY QUESTION REGARDING THIS MATTER PLEASE  
FEEL FREE TO CONTACT: Raquel Lopez at 305-221-6397, Also Please  
SEND ME ORIGINALS ARTICLES ONCE THERE FILED TO THE ADDRESS IN THE  
BOTTOM

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:**

K & M INTERNATIONAL CORP.

Name (Printed or typed)  
3500 S.W. 104 Avenue  
Miami, Fl 33165

Att: Raquel Lopez  
Address

City, State & Zip  
305-221-6397

Daytime Telephone number

FILED  
99 SEP 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FL 09024

**NOTE:** Please provide the original and one copy of the articles.

FILED  
99 SEP 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS Lyly Transport Inc.  
and the mailing address is 10010 S.W. 4 Street  
Miami, Florida 33174.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless  
sooner dissolved by law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of  
transacting any or all business for which corporation  
may be incorporated under the Florida General  
Corporation Act.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)  
shares of no par value common stock, which shall be  
designated as \* common shares.\*

Every Shareholder, upon the sale for cash of any new stock  
of the corporation of the same kind, class or series as  
that which he already holds, shall have the right to  
purchase his prorated share(s) thereof (as nearly as may be  
done without issuance of fractional shares) at the price  
at which is offered to others.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 10010 S.W. 4 street Miami, Florida 33174, and the name of the initial registered agent of this corporation at that address is Odalys Torres.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (2)(two) Director(s)  
The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Odalys Torres  
10010 S.W. 4 Street  
Miami, Florida 33174

**ARTICLE VII**  
**INDEMNIFICATION**

This Corporation shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

**ARTICLE VIII**

**OFFICERS**

The officers of this corporation shall be as follows:

Odalys Torres                      President, Treasurer

Pedro Torres                      Vice President, Secretary

**ARTICLE IX**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is/are as follows:

Odalys Torres  
10010 S.W. 4 Street  
Miami, Florida 33174

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this September 22, 1999.

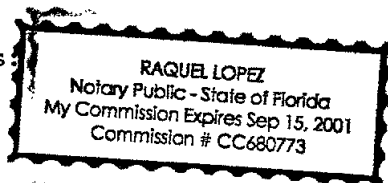
Odalys Torres

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE            )

BEFORE ME, notary public authorized to take  
acknowledgments in the state and county set forth above  
personally appeared Odalys Torres known to me and known  
by me to be the person who executed the foregoing Articles  
of Incorporation, and he/she acknowledged before me that  
he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county  
aforesaid this 22th day of September, 1999.

My commission expires:



Raquel Lopez

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

FILED  
99 SEP 29 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the  
following is submitted, in compliance with said Act:

First -- That Lyly Transport Inc.  
desiring to organize under the laws of the State of  
Florida with its principal office at 10010 S.W. 4 St.  
Miami, Florida County of Miami-Dade, State of  
Florida, has named Odalys Torres located at 10010 S.W.  
4 Street City of Miami, County of Miami-Dade,  
State of Florida, as its agent to accept service of  
process within this state.

Having been named to accept service of process of 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 provision of said Act relative to  
keeping open said office.

By:

Odalys Torres