

PO100090596

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

300004589099-4
 -09/14/01-01074-023
 *****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CROWN TRANSPORT, CORP. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

2001 SEP 14 PM 2:48
 RECEIVED TO AGENCY, PLEASE SUFFICIENCY OF FILING

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

01 SEP 14 PM 3:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CROWN TRANSPORT, CORP.

FILED
01 SEP 14 PM 3:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3320 West 17th Court
Hialeah, FL 33012

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

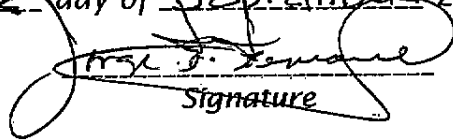
JORGE F. FERNANDEZ
3320 West 17th Court
Hialeah, FL 33012

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE F. FERNANDEZ
3320 West 17th Court
Hialeah, FL 33012

The undersigned incorporator has executed these Articles of Incorporation this 12th day of September 2001


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

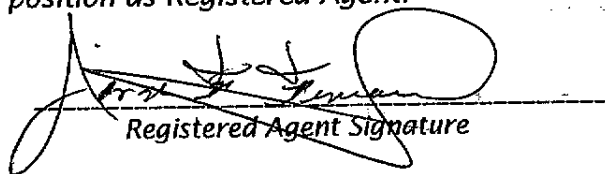
JORGE F. FERNANDEZ, President } 3320 West 17th Ct.
MARIA C. FERNANDEZ, Secretary } Hialeah, FL 33012

JUAN CARLOS SAINZ, Vice President } 2347 S.W. 138th Ct
MIAMI, FL 33175

OLGA SIMON, TREASURER } 13821 SW 24th street
MIAMI, FL 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

01 SEP 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED