

P0200004417

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000012432 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 2:07

FLORIDA PROFIT CORPORATION OR P.A.

3M'S AUTO TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Ps, 1/14/02

ARTICLES OF INCORPORATION
OF
3M'S AUTO TRANSPORT, INC.
10839 SW 38 ST
MIAMI FL 33165

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN 14 PM 2:07

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

3M'S AUTO TRANSPORT, INC.

The principal place of business of this corporation shall be:

10839 SW 38 ST
MIAMI FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 600 Shares at ONE Dollar with a total of SIX HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:
MARINO RADILLO
10839 SW 38 ST
MIAMI FL 33165

TREASURY:
PILAR RADILLO
10839 SW 38 ST
MIAMI FL 33165

Secretary
MIGUEL RADILLO
10839 SW 38 ST
MIAMI FL 33165

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

MARINO RADILLO
10839 SW 38 ST
MIAMI FL 33165

Treasurer:

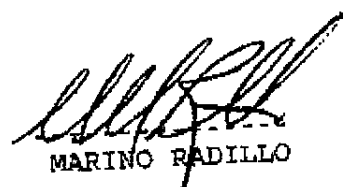
PILAR RADILLO
10839 SW 38 ST
MIAMI FL 33165

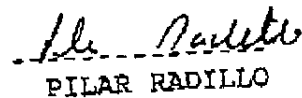
Secretary

MIGUEL RADILLO
10839 SW 38 ST
MIAMI FL 33165

In witness whereof, the undersigned incorporator(s) has(have)
executed these article of incorporation this 11 day
of JANUARY, 2002.

Signature(s) of incorporator(s)


MARINO RADILLO


PILAR RADILLO


MIGUEL RADILLO

CERTIFICATE OF DESIGNATIONFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**REGISTERED AGENT/REGISTERED OFFICE**

02 JAN 14 PM 2:07

Pursuant to the provisions of section 607.325 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:

3M'S AUTO TRANSPORT, INC.

2. The name and address of the registered agent and office is:

MARINO RADILLO

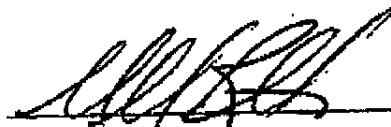
10839 SW 38 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33155

(CITY/STATE/ZIP)

SIGNATURE:



TITLE

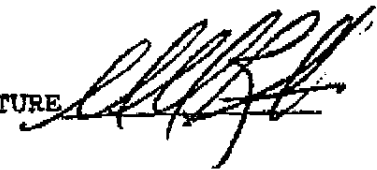
President

DATE :

JANUARY 11, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE JANUARY 11, 2002