TRANSMITTAL LETTER

P02000012676

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

| SUBJECT: F | ASH GAGLE Train | NSPORT Suc | ****122 | · |
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| Exclosed Transport of is filed. | Proposed corpo Please Find of fine Please THE address | state name - must include sur Articles of Cry Send them is above | | — 1841. Eazle 19 5002 |
| Enclosed is an original a \$70.00 Filing Fee | nd one(1) copy of the article \$78.75 Filing Fee & Certificate | S of incorporation and a S 122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | 0 5 |
| | <i>n</i> . | ADDITIONAL CO | PY REQUIRED | SECRETARY ALLAMASS 02 JAN 30 |
| FROM: | 3500 Sw | Ternarional (inted or typed) 104 ave ddress | orp. | ILED STATE SSEE, FLORIDA O AM IO: 03 |
| | | i F 33165 State & Zip | | |
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ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS -- Flash Eagle Transport Inc. and the mailing address is 1498 N.W.15 St. #105Miami Fl 33125.

ARTICLE II DURATION

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

ARTICLE III <u>PURPOSE</u>

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

02 JAN 30 AN 10: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 prorate 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 1498 N.W. 15 St. #105 Miami, Fl 33125 and the name of the initial registered agent of this corporation at that address is Enrique Acosta.

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This Corporation shall have (two) director (s) initially.

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:

Enrique Acosta 1498 N.W. 15 St. #105 Miami, Florida 33125

Lazaro Rosa 1498 N.W. 15 St #105 Miami, Fl 33125

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:

Enrique Acosta Lazaro Rosa

President, Vice President Treasurer, 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:

Enrique Acosta 1498 N.W. 15 St #105 Miami, Fl 33125

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this January 20, 2002.

SAMor_

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 Enrique Acosta 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 official seal, in the state and county aforesaid this 20th day of

My commission expires:

January 2002.

RAQUEL LOPEZ
NOTANY
COMMISSION # DD042619
EXPRES SEP 15 2005
BONDED THROUGH
ADVANTAGE NOTANY

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

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

First -- Flash Eagle Transport Inc.

desiring to organize under the laws of the State of Florida with its principal office at 1498 N.W. 15St #105 Miami, Florida County of Miami-Dade, State of Florida, has named Enrique Acosta located at 1498 N.W. 15 St #105 Miami, Fl. 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.

SECRETARY OF STATE SECRETARY OF STATE OR DE SEC. FLORIDA OR JAN 30 AM 10: 03