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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

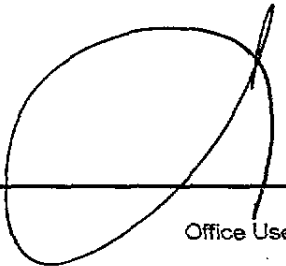
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(Business Entity Name)

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02 DEC -6 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pedro P. Llaguno*

ATTORNEY AT LAW

2050 CORAL WAY  
SUITE 404  
MIAMI, FL 33145

TELEPHONE:  
(305) 854-0502  
FAX: (305) 854-0519

December 3, 2002

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

RE: Abril Transportation Inc.

Dear Sir/Madam:

Enclosed herewith find for filing, original and return copy of the above corporation, together with my Check number 1921 in the sum of \$78.75 issued on my Trust Account ( Iota ) to cover filing fees.

Please mail the return copy and other documents to this office.

Thank you for your attention to this matter.

Very Truly yours,



Pedro P. Llaguno, Esq.

PPL/el

ENC,

CERTIFICATE OF INCORPORATION  
OF  
**Abril Transportation, Inc.**

02 DEC -5 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this business corporation shall be called: **Abril Transportation, Inc.**

ARTICLE TWO

NATURE OF BUSINESS

The general nature of business or businesses to be transacted is: General delivery

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida, including all of the above, but not limited to same.

ARTICLE THREE


TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

- A. Designation: The Stock of this corporation shall be known as common stock.
- B. Authorized: The maximum number of shares of common stock that this corporation may issue is: 100 SHARES
- C. Par Value: Each share of common stock shall have a par value of: TWO HUNDRED (200) DOLLARS.
- D. Consideration: Shares of common stock may be issued in exchange for cash, real

J. R. A. 

property, personal property, or mixed, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for each purpose.

I. Liquidation Rights: Holders of common stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets if this corporation remaining after payment of all debts and obligations.

#### ARTICLE FIVE MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than:  
TWENTY THOUSAND (20,000) DOLLARS.

#### ARTICLE SIX ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 3269 SW 23 St., Miami, Fl. 33145.

J R A      J H .

ARTICLE SEVEN

NUMBER OF DIRECTORS

This corporation shall have two (2) Directors initially, although the number of Directors may be increased or diminished from time to time by the stockholders but shall never be less than one.

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

**PRESIDENT/ DIRECTOR:** JOSE R. ABRIL

1920 SW 59 AVE., MIAMI, FL. 33155

**SECRETARY/ TREASURER/ DIRECTOR:** LORENZA C. HERNANDEZ

3269 SW 23 ST., MIAMI, FL. 33145

ARTICLE NINE

SUBSCRIBER ADDRESS

The office of the subscribers of these Article of Incorporation, the number of shares of stock they agree to take and the value of the consideration thereof is:

JOSE R. ABRIL, 1920 SW 59 AVE., MIAMI, FL. 33155

50 SHARES AT \$200.00 PAR VALUE, TOTAL \$10,000.00, and


LORENZA C. HERNANDEZ, 3269 SW 23 ST., MIAMI, FL. 33145

50 SHARES AT \$200.00 PAR VALUE, TOTAL \$10,000.00.

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

J. R. A. 

ARTICLE ELEVEN  
RESIDENT AGENT

The resident agent of this Corporation is: LORENZA C. HERNANDEZ, 3269 SW 23 ST., MIAMI, FL. 33145

The Corporation may change its resident agent and principal office any time.

IN WITNESS WHEREOF, the undersigned subscribers do make, subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATED: December 3, 2002

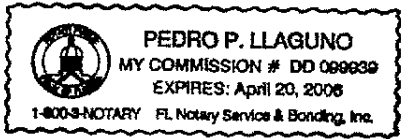
Jose R. Abril  
JOSE R. ABRIL

Lorenza C. Hernandez  
LORENZA C. HERNANDEZ

STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared JOSE R. ABRIL who produced the following identification : Florida Drivers License number <sup>AT64 436 26 248 0</sup>, and LORENZA C. HERNANDEZ, to me well known and known to be the individual described herein, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at the city of Miami, County of Miami-Dade, State of Florida, this 3rd. day of December, 2002.



Pedro P. Llaguno  
NOTARY PUBLIC, State of Florida

Pedro P. Llaguno  
Printed Name

My Commission Expires:

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

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:       **Abril Transportation, Inc.**

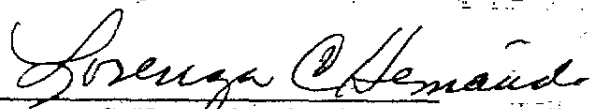
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desiring to organize under the Laws of the State of Florida, with its principal office indicated in  
the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has  
named:

Lorenza C. Hernandez  
3269 SW 23 St.  
Miami, Fl. 33145

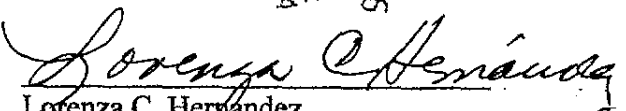
as its agent to accept service of process within this state.

DATED: December 3, 2002

  
Lorenza C. Hernandez, Sec./Treas.

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 THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE IN THE STATE OF FLORIDA

DATED: December 3, 2002

  
Lorenza C. Hernandez

02 DEC -6 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**