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TRANSMITTAL LETTER

Hialeah, Fl., June 5, 2003

Department of state Division of Corporations P.O. Box 6327 Tallahasse, Fl. 32314

Subject:: EMPIRE TRANSPORT CORP.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation as referred above, together with M. Order # ______in the amount of \$78.75 this represent the cost of the filling fees and the certificate.

Please return the certificate at your convenience to my name & address:

Alvaro V. Iglesias 95 E. 44th. ST. Hialeah, Fl. 33013

Very truly yours,

Alvaro V. Iglasias 95 E. 44th. ST. Hialeah, Fl. 33013

ARTICLES OF INCORPORATION EMPIRE TRANSPORT CORP.

OS UN S PA C. SS The undersigned incorporator for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopt the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be: EMPIRE TRANSPORT CORP.

> ARTICLE II **DURATION**

This corporation shall exist perpetually unless dissolved according to the Florida Laws.

> ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.

> ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated common stock shares.

> ARTICLE V **INITIAL ADDRESS**

The initial post office address and registered office of the corporation in the State of Florida shall be:

8030 W. 16th. Ave. HIALEAH, FL. 33014-3347

ARTICLE VI INCORPORATOR

The name of the incorporator to these Articles of Incorporation **FEDERICO BARROS PRESIDENT**

The initial Board of Directors shall be of a total of two officers, the names and addresses are:

Federico Barros 8030 W. 16th. Ave. Hialeah, Fl. 33014-3347 President

Maritza Barros 8030 W. l6th. Ave.

Vice-President-Treasury

8030 W. l6th. Ave. Hialeah, Fl. 33014-3347

ARTICLE OF INCORPORATION

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FEDERICO BARROS 8030 W, 16TH. AVE. HIALEAH, FL. 33014-3347

The name and address of the person signing these Articles of incorporation is:

FEDERICO BARROS 8030 W. 16TH. AVE,. HIALEAH, FL. 33014-3347

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th. of June, 2003

Federico Barros

Produced: FDL #P620 49 374 0

STATE OF FLORIDA) COUNTY: MIAMI-DADE)

I hereby that on this day personnally appeared before me, an officer duly authorized to take acknowledments and administer oaths in the State of Florida, FEDERICO BARROS to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 5th. of June, 2003

OFFICIAL NOTARY SEAL ALVARO VIGLESIAS

COMMISSION NUMBER

DD027429

MY COMMISSION EXPIRES

JUNE 10,2005

Alvaro V. Iglesias -Notary Public-My Commission Expires 06-10-2005 Pursuant the provisions to Section 606.325 Florida Statutes the undersigned corporation, organized under the Laws of the State of Florida, submits the followings statement in designing the registered office/registered agent, in the State of Florida.

1) Name of the corporation: EMPIRE TRANSPORT CORP.

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

8030 W. 16TH. AVE.

HIALEAH, FL. 33014-3347

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Miami, Florida, 5th. of June, 2003

Federico Barros