



ARTICLES OF INCORPORATION  
OF  
FLEITES CORPORATION

FILED  
95 MAR 30 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

FLEITES CORPORATION

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is trucking; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more facilities in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with no par value. The consideration to be paid for share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 4954 Elizabeth Street, West Palm Beach, FL 33415. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by-Laws adopted by the stockholders.

**ARTICLE VIII. INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Rafael A. Fleites	4954 Elizabeth Street West Palm Beach, FL 33415
Juana Fleites	4954 Elizabeth Street West Palm Beach, FL 33415

**ARTICLE IX. INCORPORATOR**

The name and post office of each incorporator of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rafael A. Fleites	4954 Elizabeth Street West Palm Beach, FL 33415

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be RAFAEL A. FLEITES, 4954 Elizabeth Street, West Palm Beach, FL 33415, to accept service of process within this State as to this corporation. The registered agent and office of the corporation may be changed by the corporation at any time in accordance with the provisions of Florida law.

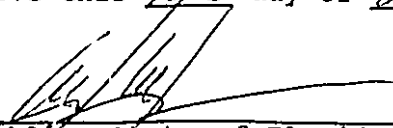
  
\_\_\_\_\_  
RAFAEL A. FLEITES

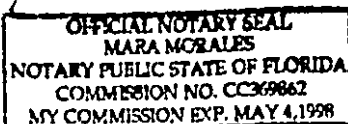
STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of March, 1995.

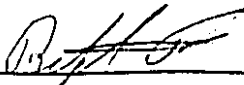
  
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Notary Public, State of Florida at Large  
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT FLEITES CORPORATION, DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 4954 ELIZABETH STREET, WEST PALM BEACH, FL  
33415, HAS NAMED RAFAEL A. FLEITES, LOCATED AT 4954 ELIZABETH  
STREET, WEST PALM BEACH, FL 33415, AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

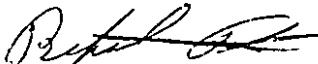


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RAFAEL A. FLEITES, Incorporator

Date 3-18-95

FILED  
95 MAR 30 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



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RAFAEL A. FLEITES  
REGISTERED AGENT

Date 3-18-95