

Mills Transportation Services, Inc.
3477 NW 179 St
Miami, Florida 33056

P99000084325

September 16, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

500002990415--3
-09/20/99--01013--010
*****78.75 *****78.75

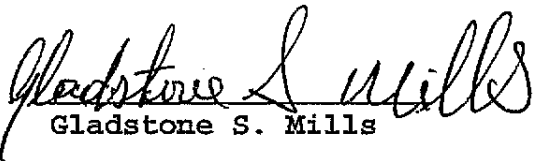
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If you need any further information please call me at 305-623-7097.

Very truly yours,


Gladstone S. Mills

FILED
99 SEP 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jcah3/9c

ARTICLES OF INCORPORATION

OF

Mills Transportation Services, Inc.

The undersigned subscribers, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Mills Transportation Services, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The 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

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

FILED
99 SEP 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The principal place of business of said corporation shall be:

3477 NW 179 St
Miami, FL 33056

ARTICLE VI

The officers of the corporation are:

President: Gladstone S. Mills
3477 NW 179 St
Miami, Fl 33056

ARTICLE VII

The undersigned, being the original subscribers to the capital stock of Mills Trucking, Inc., do make and file these articles of incorporation.

IN WITNESS WHEREOF, this 12th day of SEPTEMBER 1999.

Gladstone S. Mills

STATE OF FLORIDA

COUNTY OF MIAMI DADE

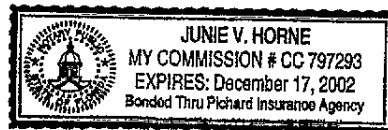
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

CRADSTONE S. MILLS

who acknowledged executing the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, at
Miami Dade County, Florida, this 17TH day of SEPTEMBER
19 99.

Junie V. Horne
Notary Public



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Mills Transportation Services, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the

Articles of Incorporation at: 3477 NW 179 St
Miami, Florida 33056

has named Gladstone S. Mills, located at the above aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.


Registered Agent

Dated: This 17th day of SEPTEMBER, 1999.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 PM 12:43

FILED