

PO0000011641
The Bankruptcy Resource Center
Attorneys at Law

Main Office/Mailing Address
626 Northeast 124 Street
North Miami, FL 33161-5523

Telephone (305) 891-4747
Facsimile (305) 893-8298

MICHAEL J. BROOKS
MICHAEL A. FRANK
RUDY H. DE LA GUARDIA, JR.

January 24, 2000

FILED
00 FEB -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003110092--6
-01/25/00--01065--002
*****78.75 *****78.75

RE: Infinity Trucking, Inc.

Dear Clerk:

Enclosed herein, please find a check in the amount of \$78.75 for filing fees and a certified copy of the enclosed Articles of Incorporation. At your earliest possible convenience, please return to our office a certified copy. For your convenience, also enclosed is a self-addressed Federal Express envelope.

Thank you in advance for your assistance in this matter. If you should have any questions, please do not hesitate to contact me immediately.

Very truly yours,

Lisa GAVE
AUTHORIZATION BY PHONE TO

CORRECT Art. VI correct to read

DATE 2/2

NO. EXAM 5th

(1) directed
initially.

Lisa
Legal Assistant

Encs.

S. Thompson FEB 02 2000

Hialeah
750 East 49th Street • Telephone • (305) 891-4747

South Miami
8603 South Dixie Highway • Suite 308 • Kendall I Plaza • Telephone • (305) 891-4747

Ft. Lauderdale
333 North New River Drive, East • Suite 2000 • Riverwalk Plaza • Telephone • (800) 583-8400

West Palm Beach
1400 Centre Park Boulevard • Suite 700 • Telephone • (800) 583-8400

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MICHAEL J. BROOKS
MICHAEL A. FRANK
RUDY H. DE LA GUARDIA, JR.

February 1, 2000

Secretary of State Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Infinity Trucking & Cargo, Inc.

Dear Clerk:

Enclosed herein, please find Articles of Incorporation regarding Infinity Trucking & Cargo, Inc. We have corrected the name of the corporation. As per your letter dated January 31, 2000, you are in receipt of our check, in the amount of \$78.75, for filing fees and a certified copy. At your earliest possible convenience, please return to our office a certified copy. For your convenience, also enclosed is a self-addressed Federal Express envelope.

Thank you in advance for your assistance in this matter. If you should have any questions, please do not hesitate to contact me immediately.

Very truly yours,



Lisa
Legal Assistant

Encs.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2000

LISA
626 NE 124 ST.
NORTH MIAMI, FL 33161-5523

SUBJECT: INFINITY TRUCKING, INC.
Ref. Number: W00000002739

We have received your document for INFINITY TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 500A00004577

**ARTICLES OF INCORPORATION
OF
INFINITY TRUCKING & CARGO, INC.**

00 FEB -2 PM 3:07
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of the corporation is Infinity Trucking & Cargo, Inc.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III-CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V-INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 12967 Southwest 7 Lane, Miami, FL 33182 and the name of the initial Registered Agent is Silvio Cabrera, whose address is 12967 Southwest 7 Lane, Miami, FL 33182.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The

name or name(s) and address(es) of the initial director(s) of this corporation is/are:

NAME(S)

ADDRESS(ES)

Silvio Cabrera

12967 Southwest 7 Lane, Miami, FL 33182

ARTICLE VII-INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these Articles is/are:

NAME(S)

ADDRESS(ES)

Silvio Cabrera

12967 Southwest 7 Lane, Miami, FL 33182

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

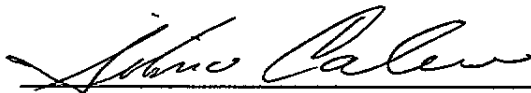
ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and officer or director or any former officer or director to the fullest extent permitted by law.

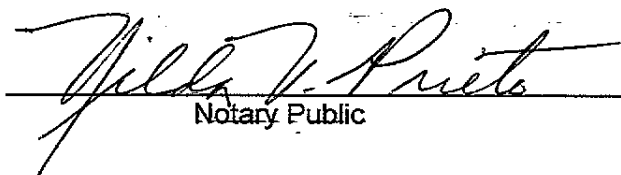
ARTICLE X-AMENDMENT

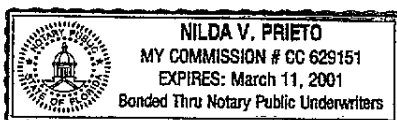
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of January, 2000.



SWORN TO AND SUBSCRIBED before me this 24th day of January, 2000


Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office for service of process within this State.

Registered Agent: Silvio Cabrera

Address: 12967 Southwest 7 Lane, Miami, FL 33182

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.



FILED
00 FEB -2 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA