

P00002016992
(SAMPLE LETTER OF TRANSMITTAL)

FILED

00 FEB 14 AM 9:53

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: TRANSIT EXPRESS CORP., Inc.
(name of corporation)

400003134234--4
-02/14/00--01077--020
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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.

Very truly yours,

REINALDO (individual's name) INFANTE.

TRANSIT EXPRESS CORP.
(name of corporation)

COPY

MAILING ADDRESS OF CORPORATION		
8201 ABBOTT AVE. #3		
MIAMI BEACH - FLA - 33141		
PHONE		
()		
Area Code	Number	Ext.

PT 2/17/2000

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSIT EXPRESS CORP.

ARTICLE I NAME

The name of the corporation shall be:

TRANSIT EXPRESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8201 ABBOTT AVENUE #3
MIAMI - BEACH - FLA 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1000) PAR ONE (1⁰⁰)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REINALDO INFANTE
E

8201 ABBOTT AVENUE #3
MIAMI BEACH - FLA 33141

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

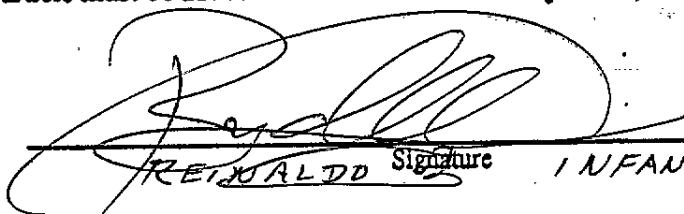
REINALDO INFANTE PRES/V-PRES
TREAS/SECTRY

8201 ABBOTT AVENUE #3
MIAMI BEACH - FLA 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of FEBRUARY, 2000.

(An additional article must be added if an effective date is requested.)



REINALDO INFANTE

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

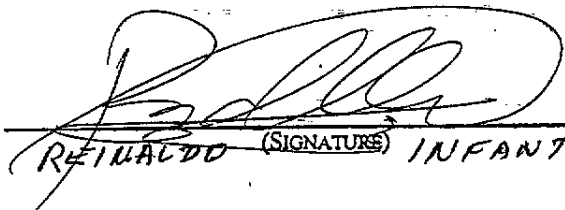
1. The name of the corporation is TRANSIT EXPRESS CORP.
2. The name and address of the registered agent and office is:___

REINALDO INFANTE
(NAME)

8201 ABBOTT AVE #3
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI BEACH - FLA - 33141
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REINALDO INFANTE
(SIGNATURE)

02-03-2000
(DATE)