

February 23, 2000

Ms. Doris Brown Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: AYALA TRANSPORTATION, INC.

Ref. Number: W0000003963

*****78.75 *****78.75

Dear Ms. Brown:

In reply to your letter number 500A00007657 I am enclosing an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent of AYALA TRANSPORTATION, INC.

If there is a problem with that name, please change it to TAB TRANSPORTATION, INC.

I may be reached during business hours at (305) 471-6992.

Thank you.

Tirso Avala /

13250 SW 58 Terrace #6

Miami, Fl 33183 (305) 752-5861

n/01-3963



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2000

TIRSO AYALA

13250 SW 58TH TERRACE, #6 MIAMI, FL 33183

SUBJECT: FAMILY TRUCKING, INC.

Ref. Number: W0000003963

We have received your document for FAMILY 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Letter Number: 500A00007657

Doris Brown Document Specialist



ARTICLES OF INCORPORATION

OF

AYALA TRANSPORTATION, INC.

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

ARTICLE I

The name of the corporation shall be: Ayala Transportation, Inc.

ARTICLE II

The period of duration of the corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purpose for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

The principal place of business and mailing address of this corporation shall be 13250 Southwest 58 Terrace #6, Miami, Florida 33183

ARTICLE V

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common shares at \$1.00 par value. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, ad thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the holder may desire to accept.

ARTICLE VI

The name and address of the initial registered agent is Tirso Ayala, 13250 S.W. 58 Terrace #6, Miami, Fl 33183.

ARTICLE VII

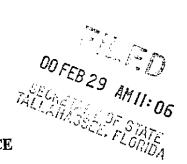
The name and street address of the incorporator to these Articles of Incorporation is Tirso Ayala, 13250 S.W. 58 Terrrace #6, Miami, Fl 33183.

ARTICLE VIII

The officers of the Corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

The undersigned incorporator has executed these Articles of Incorporation this <u>First</u> day of February, 2000.

Thun your Signature



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 AYALA TRANSPORTATION, INC.
- 2. The name and address of the registered agent and office is:

Tirso Ayala 13250 S.W. 58 Terr. #6 Miami, Fl 33183

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 statues 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.