

Charter Number only

400003210574

Cesar Mestre - Perez

Requestor's Name

1800 W. 49th St. #200

Address

Thalcah, FL 33012

City

State

ZIP

Phone

822-5980C

VALUATION ONLY

400003210574--0

-04/17/00--01013--020

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

CORPORATION(S) NAME

Transportation onLine, INC



Empire Toll Free: 1-800-432-3028

RECEIVED

00 APR 17 AM 9:29

DEPT. OF TRANSPORTATION
DIVISION OF CORP. REGISTRATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail-Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FILED
00 APR 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
TRANSPORTATION ONLINE, INC.**

FILED
00 APR 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is: **TRANSPORTATION ONLINE, INC.** located at:
183 West 39th Place, Hialeah, Florida 33012 (305) 557-1708

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE THOUSAND shares of common stock having a par value share of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

principal office

The initial registered and principal office of this corporation shall be located at: 183 West 39th Place, Hialeah, Florida 33012, and the initial registered agent of this corporation at such office shall be **ROLANDO MARQUEZ**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than three. The name of the director constituting the initial Board of Directors is:

NAME

ADDRESS

ROLANDO MARQUEZ

183 West 39th Place, Hialeah, Florida 33012

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ROLANDO MARQUEZ, 183 West 39th Place, Hialeah, Florida 33012



ROLANDO MARQUEZ, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

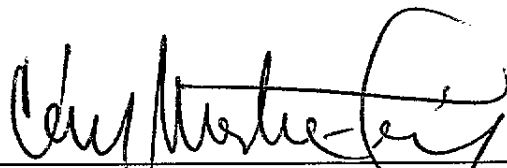
The foregoing Articles of Incorporation of **TRANSPORTATION ONLINE, INC.**

were acknowledged before me this 12th day of April, 2000 by **ROLANDO MARQUEZ**, as Incorporator.



Cesar Mestre-Perez
My Commission **CC896486**
Expires December 19, 2003

My Commission Expires:


NOTARY PUBLIC - STATE OF FLORIDA

Personally known: _____

Produced Identification: FDL # M622-720-52-012-0

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is TRANSPORTATION ONLINE, INC.

2. The name and address of the registered agent and office is:

ROLANDO MARQUEZ

(NAME)


183 West 39th Place

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, Florida 33012

(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.


(Signature)

04/12/00
(Date)

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for
TRANSPORTATION ONLINE, INC. at the place designated in the Articles of Incorporation.

I, **ROLANDO MARQUEZ**, 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.


ROLANDO MARQUEZ
Registered Agent

04/12/00
DATE

Prepared by: Law Offices of
CESAR MESTRE-PEREZ
FLORIDA BAR NO. 137359
1800 W 49th Street, Suite 220
Hialeah, Florida 33012
(305) 822-5980

FILED
00 APR 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA