

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003240535--4

-05/05/00--01032--025

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GREENLEAF TRANSPORTATION, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
00 MAY -5 AM 11:07
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GREENLEAF TRANSPORTATION, INC

00 MAY -5 PM 2:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

A R T I C L E I

The name of the Corporation shall be:

GREENLEAF TRANSPORTATION, INC.

A R T I C L E II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

A R T I C L E III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

A R T I C L E IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JOHN FREDELL
7066 NW 50TH ST
MIAMI, FL 33166

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

JOHN FREDELL

PRESIDENT/TREASURER

MARIA C CARDENAS

VICE PRESIDENT/SECRETARY

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

JOHN FREDELL
7066 NW 50TH ST
MIAMI, FL 33166

MARIA C CARDENAS
7066 NW 50TH ST
MIAMI, FL 33166


JOHN FREDELL


MARIA C CARDENAS

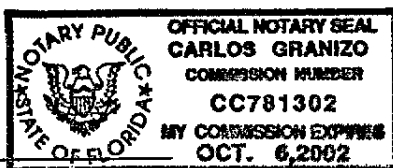
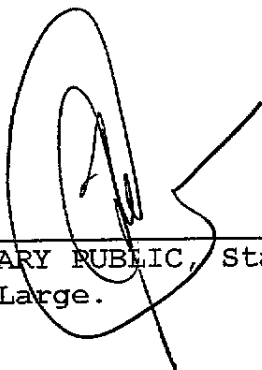
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of APRIL, 2000.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN FREDELL AND MARIA C CARDENAS, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29 day of APRIL, 2000.



NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires: OCT 6, 2002

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That GREENLEAF TRANSPORTATION INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation

at the City of MIAMI County of MIAMI-DADE

State of Florida has named John Fredell
GREENLEAF TRANSPORTATION, INC.
(Name of Register Agent)

located at 7066 NW 50TH ST
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: John Fredell

JOHN FREDELL
Register Agent

00 MAY -5 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA