

P00000058861

TRANSMITTAL LETTER

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

SUBJECT: ALFREDO HERNANDEZ TRANSPORTATION SERVICES
(Proposed corporate name - must include suffix)

800003284978-0
-06/12/00-01089-008
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALFREDO HERNANDEZ
Name (Printed or typed)

14795 CAMBRIDGE ST
Address

LAKE WORTH FL 33463
City, State & Zip

Daytime Telephone number

OK 6/11/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 12 PM 4:17

FILED

FILED
2000 JUN 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALFREDO HERNANDEZ TRANSPORTATION SERVICES INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSSINESS CORPORARION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE: ALFREDO HERNANDEZ TRANSPORTATION SERVICES INC.

ARTICLE 11

THE PRINCIPAL PLACE OF BUSSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 4795 CAMBRIDGE ST LAKE WORTH FL. 33463.

ARTICLE 111
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE IS 1,000 SHARES OF COMMON STOCK HAVING A ZERO PAR VALUE PER SHARE.

ARTICLE 1V

INITIAL REGISTERED AGENT AND OFFICE THE NAME AND ADDRESS OF THE INITIAL, REGISTERED AGENT IS: ALFREDO HERNANDEZ 4795 CAMBRIDGE ST LAKE WORTH FL. 33463.

ARTICLE V
INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS: ALFREDO HERNANDEZ 4795 CAMBRIDGE ST LAKE WORTH FL. 33463.

ARTICLE V1

THE POWER OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS .THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND STREET ADDRESS OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR IS ELECTED, ARE: ALFREDO HERNANDEZ 4795 CAMBRIDGE ST LAKE WORTH FL. 33463.

ARTICLE VII

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSSINESS PERMITTED UNDER THE LAWS OF LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT LAKE WORTH FLORIDA.

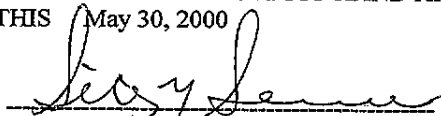


INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

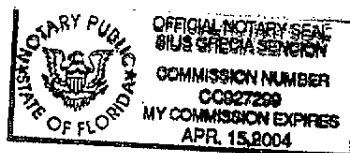
BEFORE ME PERSONALLY APPEARED, ALFREDO HERNANDEZ TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO PRODUCED FLORIDA DRIVER LICENSE# H 655 000 60 449 0. AS IDENTIFICATION AND DID NOT TAKE AN OATH AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND WHO FREELY AND VOLUNTARY ACKNOWLEDGED BEFORE ME ACCORDING TO LAW THAT THEY MADE AND EXECUTED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT WEST PALM BEACH FLORIDA THIS May 30, 2000



NOTARY PUBLIC OF FLORIDA

SILIS GRECIA SENCION
MY COMISSION EXPIRES : APRIL 15, 2004



FILED

2000 JUN 12 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZER UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, I THE STATE OF FLORIDA.

1-THE NAME OF THE CORPORATION IS, ALFREDO HERNANDEZ TRANSPORTATION SERVICES INC.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT IS ALFREDO HERNANDEZ 4795 CAMBRIDGE ST LAKE WORTH FL. 33463-2267.

SIGNATURE: Alfredo Hernandez
ALFREDO HERNANDEZ

TITLE: INCORPORATOR

DATE: MAY 30 2000

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.