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Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger	gent
OTHER FILINGS	REGISTRATION/QUALI	<u>FICATION</u>
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# ARTICLES OF INCORPORATION OF ALLIANCE TRANSPORTATION GROUP, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I. NAME

THE NAME OF THE CORPORATION ALLIANCE TRANSPORTATION GROUP, INC.

### ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE: 9665 BACHMAN ROAD, ORLANDO, FLORIDA 32824

## ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

## ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

## ARTICLE V. TERM OF EXISTENCE

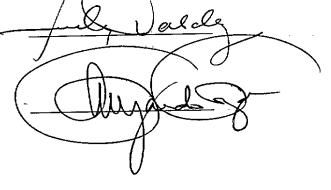
THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

## ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS OF THESE CORPORATION ARE:

SUDY VALDEZ 11985 BLACKHEAT CIRCLE ORLANDO, FLORIDA 32837

ALEJANDRO AUZA 5216 CYPRESS CRECK DRIVE ORLANDO, FL 32811



## ARTICLE VII. INCORPORATOR

NAME

**ADDRESS** 

SUDY VALDEZ

11985 BLACKHEAT CIRCLE ORLANDO, FLORIDA 32837

ALEJANDRO AUZA

5216 CYPRESS CRECK DRIVE ORLANDO, FLORIDA 32811

## ARTICLE VIIL BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS OR SHAREHOLDERS.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

ALLIANCE TRANSPORTATION GROUP, INC., DESIRING TO ORGANIZE AS A DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS NAMED AND DESIGNATED, SUDY VALDEZ, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED AT 9665 BACHMAN ROAD, ORLANDO, FL 32824

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME MAY APPLY TO THE CORPORATION; AND I FURTHER AGREE TO COMPLY WITH THE STATUTES, ALL AS THE SAME MAY APPLY TO THE CORPORATION RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS REGISTERED AGENT.

DATED THIS DECEMBER 13, 2000

SÚDY VALDEŻ

REGISTERED AGENT

SECRETAITY OF STATE
TALLAHASSEE, FLORIDA