P0100005745

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000007041 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

SECRETARY OF STATE OF CORPORATION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

EFFECTIVE TRANSPORT SOLUTIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75



HO 1000007041

ARTICLES OF INCORPORATION

EFFECTIVE THANSPORT SOLUTIONS JINC

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

EFFECTIVE THANSPORT SOLUTIONS INC

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation

shall be:

8305 NW 27TH AME MIGMI FL 33122

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1 00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock ofthis corporation.

Article VI

The name and street address of the initial Registered Agent of this

corporation shall be:

LUIS FLIKIER 8305 MW 27THANE Miami, PL 33122

HO1000007041

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

President- Louis Flikier-3201 Meadow Run Dr. Venice, PL 34293

Sec. - Mally Li - 8305 nw 27 ave. Wiami, PL 33122 V.P- Eduardo Li - 8305 nw 27 ave. Wiami, FL 33122

Article VIII

The name and address of the incorporator executing these Articles of

Incorporation is:

LUIS FLIKIER 3201 MEDOW RUN DRIVE VENICE FL 34293

The undersigned has executed these Articles of Incorporation this 12 Day of JANNARY , 2004.

HO 1000007041

HO 100000 / 041

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 I further agree to comply with the provisions of all statutes relating to the obligations complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

HO 1000007041

