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.

(((H01000016030 8)))

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 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WILLCAR TRANSPORT, INC.

E- H-H-H-H-H-H-H-H-H-H-H-H-H-H-H-H-H-H-H	\$3000000000000000000000000000000000000
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Gulligan FEB 4 2001



2/9/01 2:27 PM



H01000016030

ARTICLES OF INCORPORATION OF

WILLCAR TRANSPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Busines Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILLCAR TRANSPORT, INC.



ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
4260 SW 137th COURT
Miami, Florida 33175

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding At any one time is: 500 (Five Bundred) at \$ 1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ 7751 SW 26th Street Miami, Florida 33155

H01000016030

Ortiz & Robles-Garcia
Tax & Accounting Service
7751 SW 26th St.
P0/20'd 0/45 T/5 505

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to theses Articles of incorpora-Tion is (are):

WILLIAM TORREZ - President - 4260 SW 137th Ct.
Miami, Florida 33175

The undersig	ned has(have) o bruary	executed these Artic _, 2000 2001	les of Incorporation this 6	
			ignature/Title William	Torrez/Pres
			Signature/Title	-
			Signature/Title	
State of Flor	rida			
County of M	1iami-Dade			
The foregoin	ng instrument v BUUALA, 200	vas acknowledged ar M. by <u>WILLAR</u> of <u>WILLAR</u>	nd swom to before me the 6 M TOLLEZ TLANSPORT, TK, MIAM.	F.
			NOTARY PURALET	
				AL HOTARY SEAL

H01000016030

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant 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, in the state of Florida.

- 1. The name of the corporation is: WILLCAR TRANSPORT, INC.
- 2. The name and address of the register agent and office is:

NANCY ORTIZ 7751 SW 26th St Miami, Florida 33155

SIGNATURE

porate officer) William Torrez

TITLE President

DATE February 6, 2001

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT---MENT AS REGIRSTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Nandy Orti

DATE February 6, 2001

H01000016030