CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		¥				

Signature

Name

Walk-In

Requested by:

Date

Will Pick Up

Time

400003797324--1 -03/05/01--01020--025 *****70.00 *****70.00

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Foreign Corp. File	
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Fictitious Name File	
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Annual Report / Reinstatement	
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ARTICLES OF INCORPORATION OF O & R LOPEZ BUS SERVICE, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is O & R LOPEZ BUS SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 5905 SW 137 Court, Miami, Fl. 33183.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of this corporation shall be two initially. The name and street address of the initial Directors are:

RUBEN D. LOPEZ OLGA L. LOPEZ 5905 SW 137 Court Miami, Fl. 33183

ARTICLE IV. OFFICERS

RUBEN D. LOPEZ, President OLGA L. LOPEZ, Secretary RUBEN D. LOPEZ, Treasurer

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to issue is 200, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: Jorge L. Gonzalez, Esq., 2191 NW 97 Avenue, Miami, Fl. 33125.

Pursuant to Florida Statues Section 607.164, having been named to accept process for the above State Corporation, at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Esq.

ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

jay to mark

Address

2191 NW 97 Avenue Miami, Fl. 33172

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 19th day of February, 2001, by Jorge L. Gonzalez, who is personally known to me and produced his Florida Driver's License as identification and who did not take an oath.

IVETTE PARDINA MY COMMISSION # CC 866172 EXPIRES: August 25, 2003

Notary Public -- State of Florida

NOTE: consider making the client sign as the incorporator...see Zapata articles.

