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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.

WILLY'S TRANSPORT, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.02/04

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**ARTICLES OF INCORPORATION
OF**

WILLY'S TRANSPORT, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **WILLY'S TRANSPORT, INC.**

ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

17405 SW 20th STREET
MIRAMAR, FLORIDA 33029

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 Hundred) 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, FL 33155

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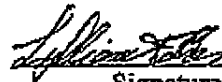
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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

PAULA L. TORRES - President - 17405 SW 20th Street
Miramar, FL 33029

The undersigned has(have) executed these Articles of Incorporation this 10
-day of March, ~~2000~~ 2001



Signature/Title Paula L. Torres/Pres.

Signature/Title

Signature/Title

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me the 10
-day of MARCH, 2001 by Paula L. Torres & Miami-Gloves, Inc.
INC. of Miami-Gloves

NOTARY PUBLIC 

My commission

OFFICIAL NOTARY SEAL Expires: NANCY ORTIZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC657429 MY COMMISSION EXP. JUNE 19, 2001

H 01000027175**CERTIFICATE OF DESIGNATION**
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: WILLY'S TRANSPORT, INC.

2. The name and address of the register agent and office is:

NANCY ORTIZ
7751 SW 26th Street
Miami, FL 33155

SIGNATURE *Paula L. Torres*
(corporate officer) Paula L. Torres
TITLE President
DATE 3/10/2001

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 APPOINTMENT AS REGISTERED 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 *Nancy Ortiz*
Nancy Ortiz
DATE 3/10/2001

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