

Division of Corporations

Page 1 of 2

P010000067587

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.

(((H01000079991 5)))

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)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

M & V TRANSPORTATION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
01 JUL 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 10 2001

H01000079991

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be M & V TRANSPORTATION, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

5200 S.W. 11 AVE.
MIAMI, FL. 33165

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~1~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YOHANNY MARTIN
5200 S.W. 11 AVE.
MIAMI, FL. 33165

Prepared by: YOHANNY MARTIN
5200 S.W. 11 AVE.
MIAMI, FL. 33165
305 2203088

H01000079991

FILED
01 JUL 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01 000079991

**ARTICLE V
INCORPORATOR(S)**

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

YOHANNY MARTIN
5200 S.W. 11 AVE.
MIAMI, FL. 33165


DIRECTOR & PRESIDENT

CLAUDIA VALLEJOS
5200 S.W. 11 AVE
MIAMI, FL. 33165

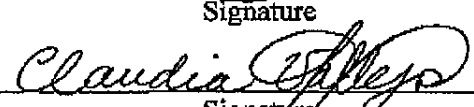
DIRECTOR & VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of 7, 20 01



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01 000079991

H01000079991

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & V TRANSPORTATION, CORP.

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

YOHANNY MARTIN
5200 S.W. 11 AVE.
MIAMI, FL. 33165

FILED
01 JUL 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered 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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

07/07/01
(DATE)

H01000079991