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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004514296--9

-08/03/01--01068--005

*****78.75 *****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DUKE TRANSPORTATION SERVICES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG -3 AM 10:50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

DUKE TRANSPORTATION SERVICES, INC

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ARTICLE II – PRINCIPAL OFFICE

6460 W 27th Court #11-53
Hialeah, FL 33016

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: FIVE HUNDRED (500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00) all of which shall be of the same class and have the same distinguishing characteristics.

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

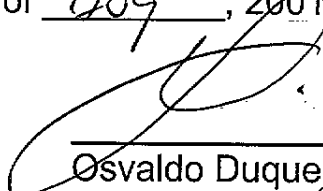
The street address of the initial registered office of this corporation is 6460 West 27th Court #11-53, Hialeah, Florida, 33016, and the name of the initial registered resident agent is Myrah Duque.

ARTICLE V- INCORPOR ATORS

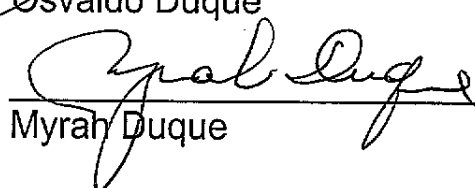
The name and street address of the incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Oswaldo Duque	6460 W. 27th Court #11-53 Hialeah, FL 33016
Myrah Duque	6460 W. 27th Court #11-53 Hialeah, FL 33016

The undersigned incorporators have executed these Articles of Incorporation this 1 day of Aug, 2001



Oswaldo Duque



Myrah Duque

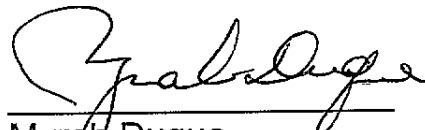
ARTICLE VI- DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Oswaldo Duque	6460 W. 27th Court #11-53 Hialeah, FL 33016
Myrah Duque	6460 W. 27th Court #11-53 Hialeah, FL 33016

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

Having been named as Registered Agent and to accept service of process for the above stated corporation, at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Myrah Duque

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