

PD100009108/

Memorandum

Date: September 11, 2001

Subject: Division of Corporations

From:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST

HIALEAH, FL 33016

e mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

<http://hometown.aol.com/ja4taxes>

To:

Please at soon the articles
of the corporations has been files
forward the documentation to us.

Cordially,

Jose Antonio



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

3 paw
9/18/01

ARTICLES OF INCORPORATION
OF

TRUCK N TRUCKS EXPRESS USA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TRUCK N TRUCKS EXPRESS USA, INC.

ARTICLE II PRINCIPAL OFFICE

14748 SW 56 ST SUITE # 233
MIAMI, FL 33233

ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS LIKE FREIGHT & TRANSPORTATION
COMPANY

THE CORPORATION WILL HAVE A 200 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

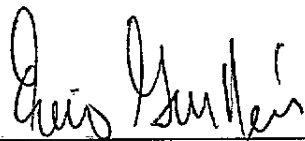
ENIO E GUILLEN
293 PORTER ST
NAPLES, FL 34112

ARTICLE VI INCORPORATOR

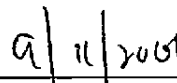
The name and address of the Incorporator to these Articles of Incorporation are:

| | | | |
|----------------------------|----|--------|-----------|
| ENIO E GUILLEN | 50 | SHARES | PRESIDENT |
| 14748 SW 56 ST SUITE # 233 | | | |
| MIAMI, FL 33233 | | | |

| | | | |
|----------------------------|----|--------|----------------|
| ALFREDO SANTOS GUILLEN | 50 | SHARES | VICE PRESIDENT |
| 14748 SW 56 ST SUITE # 233 | | | |
| MIAMI, FL 33233 | | | |

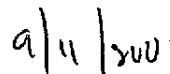


Signature/ President / Incorporator
ENIO E GUILLEN



Date

Signature/ Vice President/Incorporator
ALFREDO SANTOS GUILLEN

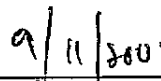


Date

Having been named as registered agent and to accept services 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 / Agent
ENIO E GUILLEN



Date