

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RITA SALCINES
Account Number : 075350000406
Phone : (305) 443-1872
Fax Number : (305) 447-0276

FLORIDA PROFIT CORPORATION OR P.A.**U. & M. TRANSPORTATION, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
U. & M. TRANSPORTATION, INC.

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

ARTICLE ONE:

The name of this corporation is: **U. & M. TRANSPORTATION, INC.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

and the name and address of the Registered Agent of this corporation is:

SALVADORA M. COREA
1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

ARTICLE SIX:

This corporation shall have two directors to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation and numbers of shares of common stock assigned are:

SALVADORA M. COREA - President - 50 Shares - \$50
1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

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ULISES VAZQUEZ - Vice-President - 50 Shares - \$50
1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

ARTICLE SEVEN:

The names and addresses of the Incorporators of this corporation, who are the persons signing these Articles are:

ULISES VAZQUEZ - 1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

SALVADORA M. COREA - 1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

ARTICLE EIGHT:

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned Incorporators have executed these Articles of Incorporation this 2nd day of October, 2001.



ULISES VAZQUEZ, INCORPORATOR



SALVADORA M. COREA, INCORPORATOR

STATE OF FLORIDA)

ss

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ULISES VAZQUEZ and SALVADORA M. COREA, to me well known to be the persons described as the Incorporators in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 2nd day of October, 2001.



Notary Public - State of Florida

My Commission Expires:



Rita M Salcines
My Commission 00034219
Expires June 29, 2005

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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 agent in the State of Florida.

1. The name of the corporation is: U. & M. TRANSPORTATION, INC.
2. The name and address of the registered agent and office is:

SALVADORA M. COREA
1228 EAST 1ST AVENUE - #201
HIALEAH, FLORIDA 33010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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:



Date:

October 2nd, 2001SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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