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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LAND TRANSPORTATION INC.

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Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

LAND TRANSPORTATION INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: LAND TRANSPORTATION INC.

ARTICLE II

This corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for subcontracting; it shall have the power to do all types of work related to the construction industry.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its

branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND (\$1,000,00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Maury Tania Castro., and the initial registered office is 4240 S.W. 149th Place Miami, Florida 33185 The office of the Registered Agent is located at 4240 N.W. 149th Place, Miami, Florida 33185. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director. This corporation shall have initially ONE (1) Director. The number of director may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The names and addresses of the initial Board of Directors, consisting of ONE (1) member is:

MAURY TANIA CASTRO 4240 S.W. 149TH PLACE MIAMI, FLORIDA 33185

DIRECTOR

ARTICLE VIII

OFFICERS

The names and post office addresses of the intial officer who shall office until his successors are elected or appointed or have qualified are:

MAURY TANIA CASTRO 4240 S.W. 149TH PLACE MIAMI, FLORIDA 33185

PRESIDENT/VICE-PRESIDENT SECRETARY/TREASURER

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber and incorporator and the number of shares which he agrees to take is:

MAURY TANIA CASTRO 4240 S.W. 149TH PLACE MIAMI, FLORIDA 33185

1000 SHARES (100%)

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of

December, 2001.

MAURY TANIA CASTRO

INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LAND TRANSPORTATION INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 4240 N.W. 149th Place, Miami, Florida 33185, has named, MAURY TANIA CASTRO 4240 N.W. 149^{TE} Place, Miami, Florida 33185, as its agent to accept service of process within Florida.

> MAURY/TANIA CASTRO INCÓRFORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent

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STATE OF FLORIDA) ss MIAMI-DADE COUNTY)

I HEREBY CERTIFY that on this 26 day of December, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgements, personally appeared MAURY TANIA CASTRO to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami-Dade County, Florida, the yaer and day aforesaid.

NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires:

