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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. AMERICAN MATERIALS TRANSPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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
<input type="checkbox"/>	Other

RECEIVED
02 FEB - 1 AM 8:46
DIVISION OF CORPORATION

FILED
02 FEB - 1 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMERICAN MATERIALS TRANSPORT CORP.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

AMERICAN MATERIALS TRANSPORT CORP.

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TALLAHASSEE FLORIDA

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 1,000 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 1,000.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized _____

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial registered office of the Corporation shall be: 16402 N.W. 82ND PLACE
MIAMI LAKES, FL 33016
- B) The name of the initial registered agent at the above address shall be: SEGUNDO MARTINEZ
16402 N.W. 82ND PLACE
MIAMI LAKES, FL 33016

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

SEGUNDO MARTINEZ - PRESIDENT-VICE-PRES.-TREASURER-SECRETARY
16402 N.W. 82ND PLACE
MIAMI LAKES, FL 33016

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

SEGUNDO MARTINEZ - 16402 N.W. 82ND PLACE - MIAMI LAKES, FL 33016

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 28th day of JANUARY, 2002.

Segundo Martinez

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: AMERICAN MATERIALS TRANSPORT CORP.

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

SEGUNDO MARTINEZ

(NAME)

16402 N.W. 82ND PLACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FL 33016

(CITY/STATE/ZIP)

SIGNATURE

Segundo A. Martinez
(corporate officer)

TITLE

PRESIDENT

DATE

JANUARY 28th, 2002

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

Segundo A. Martinez

DATE

JANUARY 28th,

REGISTERED AGENT FILING FEE: \$35.00

FILED
02 FEB - 1 AM 11:37
CLERK OF STATE
TALLAHASSEE FLORIDA