

FROM : LUSKY & MOTOLA P.A.  
Division of Corporations

PHONE NO. : 305 446 1205

Feb. 20 2002 03:38PM P1

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**H02000019690**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

Nexxt, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida Corporation is:

Nexxt, Inc.

The Corporation is being formed for the purpose of transportation and all other activities permitted under applicable law.

**Article II. Address**

The mailing address of the Corporation is:

1004 West 23<sup>rd</sup> Street, Hialeah, Florida 33010

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Daniel Gonzalez      Guillermo Carpenter      Daniel Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

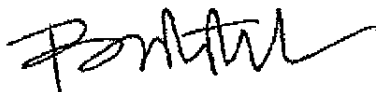
**Article VI. Incorporator**

The name and address of the incorporator is:

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2002.

 , Attorney-in-Fact

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Daniel Gonzalez  
Bernardo Motola, Attorney-In-Fact

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

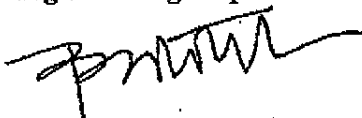
**CORPORATION:**

Nexxt, Inc.

**REGISTERED AGENT/OFFICE:**

**Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
Bernardo Motola, Attorney-In-Fact

February 20, 2002

**Bernardo Motola, Esq.  
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Suite 345  
Coral Gables, Florida 33134  
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