

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BARBARA C OLIVA Account Number : I20010000077 Phone : (305)698-9402 Fax Number : (305)819-9371

FLORIDA PROFIT CORPORATION OR P.A.

Y N &W EXPRESS, INC.

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ARTICLES OF INCORPORATION

<u>ARTICLE I</u> CORPORATION NAME Y N & W EXPRESS, INC ARTICLE II

BUSSINESS LOCATION 18821 NW 45 AVENUE CAROL CITY, FL 33055

PRESIDENT

SS# 595-63-5015

MIALING ADDRESS **18821 NW 45 AVENUE** CAROL CITY, FL 33055

ARTICLE III

THIS CORPORATION IS BEING ORGANIZED WITH THE PURPOSE OF PROVIDING ALL TYPES OF TRANSPORTATION AND WAREHOUSING SERVICES AND ANY OTHER MISCELANEOUS SERVICES THAT CAN BE REQUIRED.

ARTICLE IV

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUBMER OF FIVE HUNDERD (500) SHARES OF ONE CLASS OF COMMON STOCK HAVDING A PARVALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE V

INITIAL OFFICERS / DIRECTORS

VICE PRESIDENT LEEAM FERNANDEZ 18821 NW 45 AVENUE CAROL CITY, FL 33055 SS# 088-62-1287

EUTIMIO AMELO 18821 NW 45 AVENUE CAROL CITY, FL 33055

> ARITCLE VI REGISTERED AGENT

SS# 595-63-5015 EUTIMIO AMELO 18821 NW 45 AVENUE CAROL CITY, FL 33055

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORTAION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

INCORPORATOR

SIGNATURE OF REGISTERED AGENT;

ARTICLE VII

DATE: 02/28/02

EUTIMIO AMELO 18821 NW 45 AVENUE CAROL CITY, FL 33055 SS# 595-63-5015

SIGNATURE OF INCORPORATOR: DATE: 02/28/02

SIGNATURE OF PRESIDENT DATE: 02/28/02

SIGNATURE OF VICE PRESIDENT DATE: 02/28/02