

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 SEP -3 PM 3: 25

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700007480317--5 -09/03/02--01073--018 *****78.75 ******78.75

SUBJECT: Modern Transportation Services, Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and $\underline{one(1) copy}$ of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From: Jovenel Cherenfant

825 NW 149th Terrace
Address

Miami, FL 33168
City, State, Zip

(786) 277-9651

Daytime Telephone Number

Son &

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ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Modern Transportation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

825 NW 149th Terrace Miami, FL 33168

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Jovenel Cherenfant 825 NW 149th Terrace Miami, FL 33168

ARTICLE V - INCORPORATORS(S)See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President Jovenel Cherenfant 825 NW 149th Terrace Miami, FL 33168

The unders	igned inc	orporator(s)	has (have) executed these	articles of incorporation this
26nd	day of	August	, 2002.	
(An additio	nal articl	e must be ad	lded if an effective date is r	equested.)
		*70	venel Cheren fo Signature	rss &
		,	Signature	
			Signature	

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 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 corporation is:

Modern Transportation Services, Inc.

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

Jovenel Cherenfant 825 NW 149th Terrace Miami, FL 33168

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314