

SEP- 9-02 MON 11:28 AM

Division of Corporations

P02000097236

P. 1
Page 1 of 2
FILED
02 SEP -9 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000193253 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

FLEXITRANS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SEP- 9-02 MON 11:29 AM

1102000193253

**ARTICLES OF INCORPORATION
OF
FLEXITRANS, INC.**

P. 2
FILED
02 SEP -9 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: **FLEXITRANS, INC.**

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

Alan C. Gold, P.A.
GABLES ONE TOWER
1320 South Dixie Highway, Suite 870
Coral Gables, FL 33148
(305) 667-0475, ext. 1
Florida Bar #: 304875

1102000193253

10200093253

Flexitrans, Inc.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Corporate Mailing Address

Alan C. Gold, Esquire
1320 S. Dixie Highway
Suite 870
Coral Gables, FL 33146

701 Brickell Key Boulevard
Suite 512
Miami, FL 33131

SEVENTH: The number of directors constituting the initial board of directors is one (1).

EIGHTH: The names and post office address of the President, Vice President Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/Director

OMAR EUGENIA MARCHENA
701 Brickell Key Boulevard
Suite 512
Miami, FL 33131

NINTH: The name and post office address of the Incorporator is: OMAR EUGENIA MARCHENA.

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

Alan C. Gold, P.A.
GABLES ONE TOWER
1320 South Dixie Highway, Suite 870
Coral Gables, FL 33146
(305) 667-0475, ext.1
Florida Bar #: 304875

10200093253

#02000193253

Flexitrans, Inc.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 30
day of August 2002.

[Signature]
FLEXITRANS, INC.

STATE OF FLORIDA)

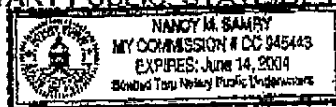
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this day personally appeared before me, OMAR EUGENIA MARCHENA, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by Taxpant number 229 343 9 and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami-Dade, Florida, this 30 day of August 2002.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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 provision 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]
ALAN C. GOLD, Registered Agent

FILED
02 SEP -9 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan C. Gold, P.A.
GABLES ONE TOWER
1320 South Dixie Highway, Suite 870
Coral Gables, FL 33146
(305) 887-0475, ext.1
Florida Bar #: 304875

#02000193253