

Division of Corporations

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# PA3000020386

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305) 859-7494  
Fax Number : (305) 858-2513

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

new SOUTH FLORIDA TRANSPORT CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	10
Estimated Charge	\$87.50

2-20-03  
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H03000038059-9

ARTICLES OF INCORPORATION  
NEW SOUTH FLORIDA TRANSPORT CORPORATION

Article I - Name

The name of this corporation is NEW SOUTH FLORIDA TRANSPORT CORPORATION.

Article II - Purpose

This corporation is organized to provide quality mass transport in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is at 8545 SW 70 Street Miami, Florida 33143.

The name of the initial Registered Agent of this corporation is Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The

Prepared by: Ricardo Martinez-Cid  
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initial directors of this corporation are Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143, and Javier Garcia, of 8545 SW 70 Street, Miami, Florida 33143, who shall also respectively as the initial president, and as vice-president, Treasurer and secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143.

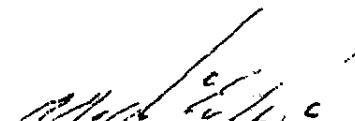
Article VIII - Beginning of Corporate Existence

This corporation shall begin on January 31, 2003.

Article IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this January 31, 2003.

  
Modesto Echezarreta  
8545 SW 70 Street, Miami, Florida 33143

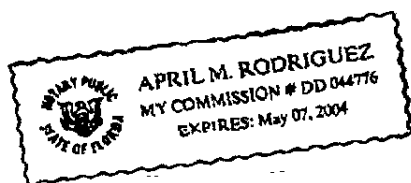
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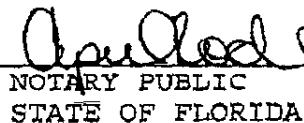
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STATE OF FLORIDA            )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Modesto Echezarreta, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this January 31, 2003.



  
NOTARY PUBLIC  
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid  
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CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

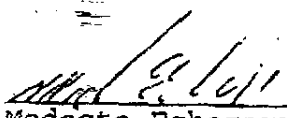
That: NEW SOUTH FLORIDA TRANSPORT CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Modesto Echezarreta, of 8545 SW 70 Street, Miami, Florida 33143, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

NEW SOUTH FLORIDA TRANSPORT CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 31, 2003.

  
Modesto Echezarreta  
Registered Agent

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