

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
Office Use Only				



(4/19/03--01038--003 **78.75



TRANSMITTAL LETTER

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

		(ADDITIONAL COPY REQUIRED)	
S70.00 Filing Fee		S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
Enclosed is a	an original and two (2) copies o	f the articles of incorpo	oration and a check for
Subject	Boss Transport Inc.		۸

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Boss Transport Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Boss Transport Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O Box 470123, Miami, Florida 33247-0123

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV <u>INITIAL DIRECTORS</u>

The name(s) and address(s) of the initial Director(s) is/are:

Casey Adams 1441 N.W. 90th. St. Miami, Florida 33147

Shanovia Brown 1398A N.W. 55th. Street Miami, Florida 33142

Willie Boyd Jr. 1441 N.W. 90th. Street Miami, Florida 33147

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Casey Adams 1441 N.W. 90th. St., Miami, Florida 33147

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301
Nellie Akalp, Incorporator
Having been named as registered agent and to accept services.

3.11.03

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.

Casey Adams, Registered Agent

3-16-03

Date

