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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**LION BROTHERS ALL FREIGHT, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 7, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: LION BROTHERS ALL FREIGHT, CORP.  
REF: W03000022319

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: H03000248276  
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**ARTICLES OF INCORPORATION**  
**LION BROTHERS ALL FREIGHT, CORP**

**ARTICLE I- NAME**

The Name of this Corporation is: **LION BROTHERS ALL FREIGHT, CORP.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT**

The name and street address of the initial registered officer of this corporation:  
**RAMON RENE GUERRA, 982 NW 136 PL, MIAMI, FLORIDA 33182**

The Principal Place of Business of the Corporation shall be:  
**982 NW 136 PL, MIAMI, FLORIDA 33182**

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

Name:  
**RAMON R. GUERRA**  
President 100%

Address:  
**982 NW 136 PL**  
**Miami, Florida 33182**

**ALL SERVICES GROUP ENT, INC.**  
**5900 West 20 AVE 2<sup>ND</sup> Floor, Hialeah, Florida 33016**  
**Phone: 786-621-4930 Fax: 786-621-4832**

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

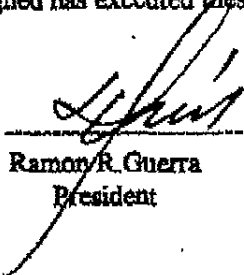
#### ARTICLE X- INCORPORATOR

The person(s) signing these articles is: RAMON RENE GUERRA 982 NW 136 PL, Miami, FL 33182

#### ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this August 05, 2003.

  
\_\_\_\_\_  
Ramon R. Guerra  
President

**ALL SERVICES GROUP ENT, INC.**  
3900 West 20 AVE 2<sup>ND</sup> Floor, Hialeah, Florida 33016  
Phone: 786-621-4930 Fax: 786-621-4832

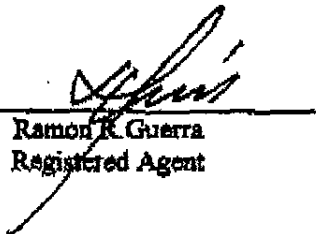
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

**LION BROTHERS ALL FREIGHT, CORP** - wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami Dade County, and has named Ramon Guerra, as its agents to accept service of process within this state.

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.

  
Ramon R. Guerra  
Registered Agent

**ALL SERVICES GROUP ENT, INC.**  
5900 West 20 AVE 2<sup>ND</sup> Floor, Hialeah, Florida 33016  
Phone: 786-621-4930 Fax: 786-621-4832