

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 PROFIT CORPORATION OR P.A.

VINTAGE TRANSPORT GROUP CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 23, 2003

FAS-T

SUBJECT: VINTAGE TRANSPORT GROUP CORP

REF: W03000030794

We have received your document for VINTAGE TRANSPORT GROUP CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Correct the spelling of the city in Article IX. and should it be Coral Spring or Coral Springs?

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section FAX Aud. #: H03000301734 Letter Number: 003A00057776

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ARTICLES OF INCORPORATION

OF

VINTAGE TRANSPORT GROUP CORP.

THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION, FOR SUCH CORPORATION.

ARTICLE !

THE NAME OF THE CORPORATION IS, VINTAGE TRANSPORT GROUP CORP.

ARTICLE !!

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACITIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE !!!

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO HAVE ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSESSMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 5044 N.W. 105 DRIVE, CORAL SPRING, FL 33076

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ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE,

GARLOS ALBERTO POLO, PRESIDENT, SECRETARY & TREASURY, 5044 NW 105 DR. CARAL SPRING, FL 33076.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION. AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS

ARTICLES OF INCORPORATION IS, CARLOS, ALBERTO POLO, 5044 NW 105 DR, CORAL

SPRING, FL 33076.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNCERSIGNED 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	THE CORPORATION IS,_	vintage transi	PORT CROUP CORP.
	ADDRESS OF THE REGIOD BUITBAGO, 5044 NW 1		
	3 IGNATUR	e Alvano B	whap
	TITLE	REGISTERED ACEN	
PROCESS FOR THE THIS CERTIFICAT AGENT AND AGREE WITH THE PROVIS COMPLETE PERFOR	SED AS REGISTERED AGE ASOVE STATED CORPOR E. I HERESY ACCEPT TO ACT IN THIS CAPA HONS OF ALL STATUTES MANCE OF MY OUTIES, GATION OF MY POSITI	MATION AT THE PLA THE APPOINTMENT ACITY, I FURTHER FRELATING TO THE AND A AM FAMILE	ice designated in As registered Agreed to comply Proper and IR with and
	' SIGNATUR	e Alvaro 1	buitap
	DATE	10/21/2003.	*************************************

ARTICLE XIII

ጣና	CLICE XIII
IN WITNESS WHEREOF, WE HAVE H	HEREUNTO SET OUR HANDS AND SEALS
THIS 21 DAY OF OCTOBER	19 2003
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	SUBSCRIBED. POO P. (SEAL (
	(SEAL(
	ECAR LLAR
STATE OF FLORIDA)	N
COUNTY OF DADE)	
I HEREBY CERTIFY THAT ON THIS	DAY PERSONALLY APPEARD BEHORE ME,
AND OFFICER DULY AUTHORIZED	TO TAKE ACKNOWLEDGMENTS AND ADMINISTAR
OATHS IN THE STATE OF FLORIDA	·
	·
TO ME WELL KNOWN TO BE THE PI	ERSONS DESCRIBED IN AND WHO EXECUTED
THE FOREGOING ARTICLES OF IN	CORPORATION, AND WHO ACKNOWLEDGED
BEFORE ME THAT THEY EXECUTED	THE SAME FREELY AND VOLUNTARILLY FOR
THE PURPOSE THERE IN EXPRESSE	o .
WITNESS, MY HAND AND OFFICAL	SEAL THIS 21 DAY OF OCTOBER ,
2003 , AT MIANT CO	OUNTY OF DAME STATE OF FLORIDA
·	
NO.	TARY PUBLIC, STATE OF FLORIDA AT

-- lı --

MY COMMISSION EXPIRES.