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| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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EFFECTIVE DATE

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SECRETARY OF STATE

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TRANSMITTAL LETTER

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

| SUBJECT: | Just-In-Time | 2 Transportati | on Services, | |
|---|---|---|---|--|
| Enclosed are an orig | (PROPOSED CORPORA) inal and one (1) copy of the artic | TE NAME - MUST INCLI | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status | |
| FROM: Matthew Wade Torres Name (Printed or typed) 10621 North Kendell Dive, Site 121 Address | | | | |
| Moani, Fc 33176 City, State & Zip (305) 271-4887 Daytime Telephone number | | | | |
| Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

JUST-IN-TIME TRANSPORTATION SERVICES, 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

EFFECTIVE DATE

The name of the corporation is JUST-IN-TIME TRANSPORTATION SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 18600 SW 128 Court, Miami, FL 33177.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agents is: Martenar Stringer, 18600 SW 128 Court, Miami, FL 33177.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Matthew W. Torres, Esquire, 10621 North Kendall Drive, Suite 121, Miami, FL 33176.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Martenar Stringer, Director, 18600 SW 128 Court, Miami, Florida 33177. Carl Stringer, Director, 18600 SW 128 Court, Miami, Florida 33177.

ARTICLE VII: CORPORATE EXISTENCE

The corporate existence of this Corporation shall begin effective 11/18/03.

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and director that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this $\frac{18}{2}$ day of

MATTHEW WADE TORRES, Esq. of

BABUN & TORRES, P.A.

10621 North Kendall Drive, Suite 121

Miami, Florida 33176

SECRETARY OF STATE

03 NOV 26 PM 2: 29 SECRETARY OF STATL TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: JUST-IN-TIME TRANSPORTATION SERVICES, INC.
- 2. The name and street address of the registered agent and office is:

Martenar Stringer 18600 SW 128 Court Miami, Florida 33177

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.

Martenar Stringer 18600 SW 128 Court

Miami, Florida 33177