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SECRETARY OF STATE TALLAHASSEE FLORIDA

May 14, 2004

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Flores Transportation, Inc.

The effective date for this corporation will be May 14, 2004.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Flores Transportation, Inc., is appreciated.

Respectfully,

Louis A. Flores

Secretary

ARTICLES OF INCORPORATION

OF

FLORES TRANSPORTATION, INC.

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JUNE LARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Flores Transportation, Inc.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be May 14, 2004.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 13117 Lawrence Street, Spring Hill, Florida 34609 and the name of its initial registered agent at such address is Louis A. Flores.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Louis A. Flores 13117 Lawrence Street, Spring Hill, Fl 34609 President/Treasurer/Secretary

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Louis A. Flores 13117 Lawrence Street Spring Hill, Florida 34609

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u> Louis A. Flores Address 13117 Lawrence Street Spring Hill, Florida 34609 # of Shares

ARTICLE TWELVE

The principal office of the corporation shall be located at 13117 Lawrence Street, Spring Hill, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of May, 2004.

Signed, sealed and delivered by:

Louis A. Flores

PATTI S. PATRICK COMMISSION # CC 9368 EXPIRES: May 15, 2004

STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LOUIS A. FLORES to me known to be the person described in or produced __XXXXXXX _ as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 14TH day of MAY, A.D. 2004.

Notary Public

PATTI S. PATRICK
MY COMMISSION # CC 936849
EXPIRES: May 15, 2004
Bonded Thru Pichard Insurance Agency

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned 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: Flores Transportation, Inc.
- 2. The name and address of the registered agent and office is: Louis A. Flores, 13117 Lawrence Street, Spring Hill, Florida 34609

Signature: Towns U Hous	S. P. W. San Salah Mer	2 - 35 2 - 686-8
Title: President		
Date: <u>5 /14/04</u>	r tonsi ili sa	

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: <u>Jouis</u> <u>U Hores</u>

Date: <u>5/14/04</u>

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