

**Electronic Articles of Incorporation
For**

P04000115784
FILED
August 09, 2004
Sec. Of State
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PREMIUM TRANSPORTATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREMIUM TRANSPORTATION SERVICES, INC.

Article II

The principal place of business address:

4524 NW 114 AVE. CENTER GATE
DORAL, FL. US 33178

The mailing address of the corporation is:

4524 NW 114 AVE. CENTER GATE
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138

Incorporator Signature: ROBERTO NEUBERGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOURDES MORENO
BOULEVARD DE LOS CONTINENTES 118
COL. VALLE DORADO, CIUDAD DE, DF. NA MX

Title: VP
ELIZABETH CARMARGO
BOULEVARD DE LOS CONTINENTES 118
COL. VALLE DORADO, CIUDAD DE, DF. NA MX