

PO6000021664

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(Address)

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DIVISION OF CORPORATIONS
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MRB
2/15

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: S & L TRAX TRUCKING INC
DATE: 02/04/2006
CC:

Please at soon the Articles of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You

Jose Antonio Garcia

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DIVISION OF CORPORATIONS

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**ARTICLES OF CORPORATION
OF**

S & L TRAX TRUCKING INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

S & L TRAX TRUCKING INC

ARTICLE II PRINCIPAL OFFICE

13234 SW 86 TERRACE
MIAMI, FL 33183

Mailing address:

13234 SW 86 TERRACE
MIAMI, FL 33183

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

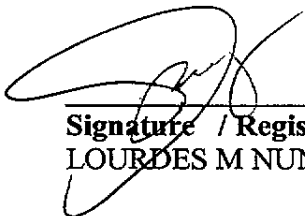
The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

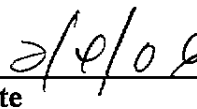
The name and Florida Street address of the initial registered agent is:

LOURDES M NUNEZ
13879 SW 62 TERRACE
MIAMI, FL 33183

Having been named as registered agent and to accept services 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.



Signature / Registered Agent
LOURDES M NUNEZ



Date

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ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

LOURDES M NUNEZ
13879 SW 62 TERRACE
MIAMI, FL 33183


50% OF SHARE PRESIDENT

SALVADOR MONTARULI
13879 SW 62 TERRACE
MIAMI, FL 33183

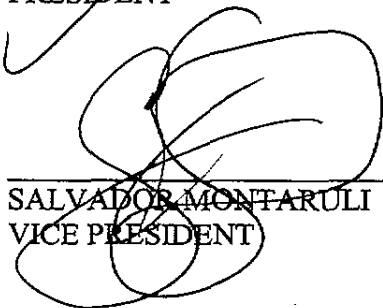
50% OF SHARE

VICE PRESIDENT

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LOURDES M NUNEZ
PRESIDENT

2/4/06
Date


SALVADOR MONTARULI
VICE PRESIDENT

2/04/06
DATE

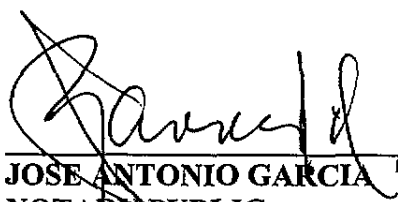
STATE OF FLORIDA)

) S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared LOURDES M NUNEZ , SALVADOR MONTARULI persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 04 of January of 2006


JOSE ANTONIO GARCIA
NOTARY PUBLIC



S & L TRAX TRUCKING INC