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FLORIDA PROFIT/NON PROFIT CORPORATION

ON POINT TRANSPORTATION CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ON POINT TRANSPORTATION CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14803 SW 91 TER
MIAMI, FL 33196**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANK CAZARES
14803 SW 91 TER
MIAMI, FL 33196**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

FRANK CAZARES
14803 SW 91 TER
MIAMI, FL 33196

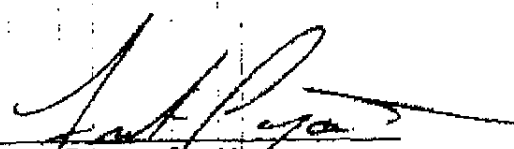
ARTICLE VI DIRECTOR(S)

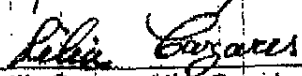
The name(s) and street address (es) of the director(s) to this Article of Incorporation is (are):

FRANK CAZARES
14803 SW 91 TER
MIAMI, FL 33196
PRESIDENT

LILIA CAZARES
14803 SW 91 TER
MIAMI, FL 33196
VICE-PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
1st day of October, 2001.


Frank Cazares - President


Lilia Cazares - Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **ON POINT TRANSPORTATION CORP**
2. The name and address of the registered agent and office is:

FRANK CAZARES

(NAME)

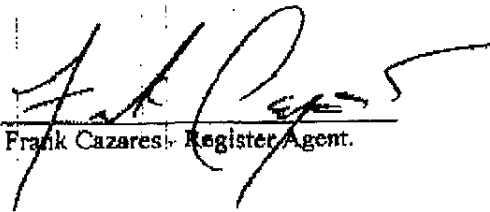
14803 SW 91 TER

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33196

(CITY/STATE/ZIP)

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.


Frank Cazares, Registered Agent.

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