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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## **COVER LETTER**

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STREET ADDRESS:			MAILI	NG A	ADDRESS:		
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314					

## CERTIFICATE OF CONVERSION For "FUTURE TRANSPORTATION, LLC." FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Future Transportation, LLC." into a Florida Profit Corporation in accordance with s. 607 1115. Florida Statutes.

- 1. The name of the "Future Transportation, LLC." immediately prior to the filing of this Certificate of Conversion is: FUTURE TRANSPORTATION, LLC. #L06000014587
- 2. The "Future Transportation, LLC." is a LIMITED LIABILITY COMPANY, first organized, formed or incorporated under the laws of FLORIDA STATE, on February 9th., 2006.
- 3. If the jurisdiction of the "Future Transportation, LLC." was changed, the state or country under the laws of which it is organized, formed or incorporated.
- The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: FUTURE TRANSPORTATION, INC.

The effective day: NOVEN BER 28, 2001

Signed this 20th, day of November, 2007.

Juan C. Perez

President

Prepared by: CASTILLO & ASSOCIATES, INC. 542 SW. 12th. Avenue Ste. 5, Miami, Florida, 33130. (305) 649-3403

## ARTICLES OF INCORPORATION For FLORIDA PROFIT CORPORATION

Article I NAME - The name of the Florida Profit Corporation is: FUTURE TRANSPORTATION, INC.

Article II ADDRESS – The street address of the principal office of the Florida Profit Corporation is: 4453 SW. 66<sup>th</sup>. Terrace, Davie, Florida, 33314.

The mailing address of the Florida Profit Corporation is: 4453 SW. 66<sup>th</sup>. Terrace, Davie, Florida, 33314.

Article III NATURE OF BUSINESS - The purpose for which this Florida Profit Corporation is organized is: Any and all lawful business.

Article IV CAPITAL STOCK – The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

Article V OFFICERS DIRECTORS – The name and street address of the officer and director is: JUAN C. CARLOS, President, 4453 SW. 66<sup>th</sup>. Terrace, Davie, Florida, 33314.

Article VI REGISTERED AGENT – The name and Florida street address of the registered Agent is: JUAN C. PEREZ, 4453 SW. 66<sup>th</sup> Terrace, Davie, Florida, 33314.

Having been named as registered agent and to accept service of process for the above stated Florida Profit Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in the 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.

Signed this 20th, day of November, 2007.

Registered Agent Signature

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ARTICLE VII INCORPORATORS – The name and address of the Incorporator is: JUAN C. PEREZ, 4453 SW. 66<sup>th.</sup> Terrace, Davie, Florida, 33314.

ARTICLE VIII Effective Date November 28, 2007

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation, this 20<sup>th</sup>. day of November, 2007.

Signature(s) of Incorporators(s)

SECRETARY OF STATE
DIVISION OF CORPORATIONS