P95000002934 A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State Division of Corporation PO Box 6327 Tallahassee Fl 32314

SUBJECT:

SANDAIRE TRANSPORATION. INC. (proposed corporate name)

0000001345200 -01/20/95--01050--016 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document

FROM:

A. ERNEST CRUZ, MBA, J.D. PA 3900 NW 79 AVENUE, SUITE 737 MIAMI FL 33166

(305) 591-9448

PAN 1-17

3900 NW 79TH AVENUE SUITE 737 MIAMI, FL 33166 (305) 591-9448 9825 WEST SAMPLE ROAD SUITE 207 CORAL SPRINGS, FL 33065 (305) 753-7599

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of twenty-one or mo 2, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be SANDAIRE TRANSPORATION, INC.
- 2. The duration of the Corporation shall be perpetual.
- 3. The objects and purposes for which the Corporation is to engage in the business of the ownership and management of a BUSINESS DEDICATED TO TRUCKING AND THE DISTRIBUTION OF PRODUCTS, AND ANY OTHER BUSINESS PERMITTED BY LAW.
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or

- 5. Shareholder have the pre-emptive right to acquire additional shares of stock.
- 6. Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.
- 7. The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.
- 8. The initial registered office and principal place of the Corporation shall be located at: 2140 NW 133 STREET, MIAMI, FL 33167. The initial registered agent is JOSEPH SANDAIRE.
- 9. The following person shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected:

 JOSEPH SANDAIRE, whom resides at 2140 NW 133 STREET, MIAMI FL 33167.
- 10. The incorporator of this corporation is **JOSEPH SANDAIRE**, who resides at the address stated in Paragraph 9.

- 11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
- 12. The registered agent acknowledges that he is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, I have duly executed and adopted these ARTICLES OF INCORPORATION, on this 5th day of JANUARY, 1995

| JOSEPH SANDAIRE | Registered Agent/Incorporator/Director

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 50 DAY OF JANUARY, 1995.

NOTARY PUBLIC

My commission expires:

