RITTER, FEINSTEIN & ZARETSKY

Attorneys and Counselors at Law

John H. Ritter (1913-1979) John A. Ritter Michael L. Feinstein Louis D. Zaretsky Robert P. Hollinger Dana B. Charles 'Alei Admired in Orio Her

555 N.E. 15 Street Suite 100 Veneth Miami, EL 33132 (305) 372-0933 FAX: (305) 372-0836

Mailing Address: P.O. Hor. 414253 Mlami, Horida 33141

****122.50 ****122.50

January 18, 1995

Secretary of State 409 E. Gaines Street Tallahassee, Fl. 32304

400001386154 -01/20/95--0115--021 Re: First Federal Transportation, Inc.

Dear Sir:

Enclosed herewith are the Articles of Incorporation for the above referenced. Please Enclosed herewith are the Articles of metaportural to the enclosed envelope.

Sincerely.

Hilda Hernandez Legal Assistant

:hh Enc.

> H. 5 44 2 5 **1995**

ARTICLES OF INCORPORATION

<u>OF</u>

FIRST FEDERAL TRANSPORTATION INC.

The undersigned subscriber to these Articles of Incorporation, a natural person compotent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be First Fodoral Transportation (in

The principal place of business of this corporation shall be at: 14505 SW 143rd PLACE, MIAMI, FLORIDA 33186.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to medical passenger motor carrier, and personal property and real estate financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14505 SW 143rd PLACE, MIAMI, FLORIDA 33186 and the name of the initial registered agent of the corporation at that address is TANIA ALVARADO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

1) TANIA ALVARADO - D, P, T ADDRESS: 14505 SW 143rd PLACE, MIAMI, FLORIDA 33186.

2) GIADHA AGUIRRE DE CARCER - D, VP, S ADDRESS: 14505 SW 143rd PLACE, MIAMI, FLORIDA 33186.

ARTICLE VII, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

1) Tania Alvarado - D, P, T ADDRESS: 14505 SW 143rd PLACE, MIAMI, FLORIDA 33186.

TEHESA DIAZ
MY COMMISSION # CC 336571
EXPIRES: December 15, 1997
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large

My Commission Expires: _

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM : PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compiliances with said Act:

First Federal Transportation Incdesiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Tania Alvarado located at 14505 SW 143rd PLACE, MIAMI, FLORIDA 33186, as its agent to accept service of process within this State.

Officer

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Tania Alvarado

RCBERT F. BOLLINGER P.A.

Attorneys and Counselors at Law

Robert I. Dollinger

Of Coursel: Robert Alvarez Rudolph Michael L. Peinstein

888 Bust Las Olas Boulevard Sulto 710 Fort Lauderdale, Florida 33301 (954) 767-9662 Fax: (954) 527-0848

I NR 2nd Avenue Hulta 200 Minni, Piorida 33132 (305) 373-7809 PAX: (305) 358-2503

May 2, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

VIA Regular Mail

Dear Sirs:

Please file the enclosed Articles of Dissolution of First Federal Transportation, Inc.

Also enclosed is a check for \$35.00 payable to Secretary of State.

Please call me if there are any problems.

Robert F. Bollinger

800002173188--2 -05/09/97--01094--002 *****35.00 *****35.00

Volun.
Dissolved
De 5/15/97

ARTICLES OF DISSOLUTION

<u>OE</u>

FIRST FEDERAL TRANSPORTATION INC.

The undersigned Vice-President, a natural person competent to contract, hereby distributes a corporation under the laws of the State of Florida, pursuant to these Articles of Dissolution.

ARTICLE I. NAME

The name of the corporation is FIRST FEDERAL TRANSPORTATION INC.

ARTICLE II. DISSOLUTION

At a duly called and authorized shareholder meeting on April 1, 1997, the dissolution of FIRST FEDERAL TRANSPORTATION INC. was authorized and approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this

ROBERT BOLLINGER, Vcc-President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ______ day of April, 1997, by

ROBERT BOLLINGER, who produced ______ FL NOWERS UCENSE _____ as identification. Said

person did not take an oath.

Notary Public, State of Florida at Large

My Commission Expires:

Wy Commission Expires: