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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
DIANEYS TRANSPORTATION CORP.

PREPARED BY:  
CAPITAL ACCOUNTS  
ADELFO ROQUE  
ACCOUNTING OFFICE  
8064 W 14TH COURT  
HIALEAH, FLORIDA 33014  
(305) 556-8240

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ARTICLES OF INCORPORATION  
OF  
DIANELYS TRANSPORTATION CORP.

EFFECTIVE DATE

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

## ARTICLE I

## NAME

The name of the corporation is:

DIANELYS TRANSPORTATION CORP.

## ARTICLE II

## PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and the general nature of the business to be conducted are as follows:

A.- To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

## ARTICLE III

## INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 180 Royal Palm Rd #206, Hialeah Gardens, FL 33016.

## ARTICLE IV

## DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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ARTICLE V

CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock with One Dollar (\$1.00) par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than One Hundred (\$100) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscribers of these Article of Incorporation are as follows:

Alba R. Fernandez  
180 Royal Palm Road #206  
Hialeah Gardens, FL 33016

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

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ARTICLE IX  
INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and qualified, is:

President

Alba R. Fernandez  
180 Royal Palm Road #206  
Hialeah Gardens, FL 33016

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 180 Royal Palm Road #206, Hialeah Gardens, Florida 33016, and the name of the initial Registered Agent of this corporation at that address is Alba R. Fernandez.

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## ARTICLE XIII

## INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED the 5th day of February, 1995.

Alba R. Fernandez  
Alba R. Fernandez

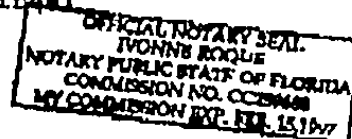
STATE OF FLORIDA }  
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared Alba R. Fernandez, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Dade County, Florida, this 5th day of February, 1995.

Ivonne Roque  
Notary Public

My Commission Expires



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

DIANELEYS TRANSPORTATION CORP.

First-That

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Hialeah, County of Dade, State of Florida has named Alba R. Fernandez, located at 180 Royal Palm Rd #206, Hialeah Gardens, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED 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.

By

*Alba R. Fernandez*  
Registered Agent

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