

P95000015421

TO WHOM IT MAY CONCERN:

I am helping to the couple Nestor & Dora Galvez to start
in their new purpose: Create N & D enterprise, Inc.

Please advise me anything in relation with that.

Yours truly,

Mario B. Romero

Mario B. Romero
659 East 21 St. #1
Hialeah, FL. 33013.
(305)-887-5901

FILED
1995 FEB 24 AM 9:50
FBI

300001361423
12/22/94-01100-003
***122.50 ***122.50

BOB
12/27/94
to 24,
12/27/94
P95-15421

2/24/95
Per Mr. Romero,
add P/o address.

BOB



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

MARIO B. ROMERO
659 E. 21ST ST. #1
HIALEAH, FL 33013

SUBJECT: N&D ENTERPRISE, INC.
Ref. Number: W94000027275

We have received your document for N&D ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 494A00054377

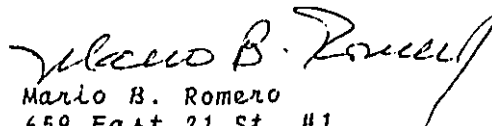
2/20/95

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ARTICLES OF INCORPORATION
OF

N&D ENTERPRISE, INC.

FILED
1995 FEB 24 AM 9:50
STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: N&D ENTERPRISE, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business----TRUCKING MERCHANDISES & HAULING.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$5.00
FIVE HUNDRED----(\$500.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

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 VI - INITIAL REGISTERED OFFICE AND AGENT
& principal

The street address of the initial registered office of this Corporation is--51 WEST 8TH ST, HIALEAH, FL 33010-- and the name of the initial registered agent of this Corporation at that address is NESTOR GALVEZ:-51 WEST 8th ST, HIALEAH, FL 33010 .

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have --2-- director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s)

and address(es) of the initial director(s) of this Corporation is (are): NESTOR GALVEZ & DORA M. GALVEZ; 51 WEST 8TH ST, HIALEAH, FL 33010-----

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles is/are:

1. NESTOR GALVEZ; 51 WEST 8TH ST, HIALEAH, FL 33010---
2. DORA M. GALVEZ; 51 WEST 8TH ST, HIALEAH, FL 33010-

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of ---2----- shareholders.

If quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these articles of incorporation this ---17th-- day of --DECEMBER--- of --1994.

Michael Barry

DM Alvarez

FILED
1995 FEB 24 AM 9:50
TALLAHASSEE
STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared _____

known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this SEVENTEENTH day of DECEMBER, 1994.



[Signature]
NOTARY PUBLIC, State of Florida
at Large
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR 122, 1995
COMM. # 0001100

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

Michael Barry
REGISTERED AGENT