

MARCH 17, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Premium Transportation Services, Inc.

Gentlemen,

Enclosed please find the original and one copy of Articles of Incorporation,
together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles on
Incorporation and Fee for Registered Agent Designation for the above named
corporation.

Please mail the certified copy of the Articles of Incorporation to:

Financial Accounting & Tax Services
5448 Hoffner Ave., Suite # 302
Orlando, Florida 32803

Very truly yours,



Ms. Adriana de Pazos
FINANCIAL ACCTG & TAX SERVICES

Encl.

5448 Hoffner Ave., Suite # 302, Orlando, Florida 32812,
Phone (407) 382-9030

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1995 MAR 20 11:07

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ARTICLES OF INCORPORATION
OF

Premium Transportation Services, Inc.

(Name of Corporation)

The undersigned subscriber(s) of these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Premium Transportation Services, Inc

The address of the corporation is:

1089 S. Hiwassee Rd, Orlando, FL 32835

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issued **ONE HUNDRED** shares (100) of **1.00** Dollar(s) (**ONE**) par value Common Stock, which shall be designated "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address on the Initial Registered Agent of this Corporation is:

Name: Adriana de Pazos

Address: 5448 Hoffner Ave. , Suite 302

City: Orlando State: FL Zip: 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 5 (5) directors initially. The number of directors may either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

Name: Nelson C. Modelli

Address: 1089 S. Hiwassee Rd. # 323

City: Orlando State: FL Zip: 32835

Name: Gisele M. Modelli

Address: 1089 S. Hiwassee Rd. #323

City: Orlando State: FL Zip: 32835

Name: Soledad Campano

Address: 6216 Peregrine Ct

City: Orlando State: FL Zip: 32819

Name: Luiz Jose Andrade

Address: 6216 Pergrine Ct.

City: Orlando State: FL Zip: 32819

Name: Marcelo R. Inojosa

Address: 6000 Oakbend St., Apt # 7201

City: Orlando State: FL Zip: 32835

State of Florida

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SS

County of **ORANGE**

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before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Nelson C. Modelli, Gisele M. Modelli, S. J.edad Campano, Luiz Jose Andrade and

Marcelo R. Inojosa

known to me and known to the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17th day of March 1995.

Accepted

(Notary Public, State of Florida at Large)

Adriana de Pazos

Commission #: CC109864

Expiration date: June 30, 1995

Proof of Id:

Driver's License

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Nelson C. Modelli
Address: 1089 S. Hiawassee Rd # 323
City: Orlando State: FL Zip: 32835

Name: Glacie M. Modelli
Address: 1089 S. Hiawassee Rd # 323
City: Orlando State: FL Zip: 32835

Name: Soledad Campano
Address: 6216 Peregrine Ct.
City: Orlando State: FL Zip: 32819

Name: Luiz Jose Andrade
Address: 6216 Peregrine Ct
City: Orlando State: FL Zip: 32819

Name: Marcelo R. Inojosa
Address: 6000 Oakhend St Apt # 7201
City: Orlando State: FL Zip: 32835

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of March 1995.

Nelson C. Modelli (Seal)

Glacie M. Modelli (Seal)

Soledad Campano (Seal)

Luiz Jose Andrade (Seal)

Marcelo R. Inojosa (Seal)

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

PREMIUM TRANSPORTATION SERVICES, INC.

Pursuant to Florida Statutes 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation

at: 5448 Hoffer Ave., Suite # 302, Orlando, FL 32812

has named: **Adriana de Pazos**

located at the aforesaid address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGEMENT

at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of Florida Law in keeping open said
office.



(registered agent)