

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



P95000029349

ACCOUNT NO. : 072100000032

REFERENCE : 579362 10160A

AUTHORIZATION : *Patricia Tzitzis*

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1995

ORDER TIME : 1:07 PM

ORDER NO. : 579362

800001456118

CUSTOMER NO: 10160A

CUSTOMER: Jack Tauffer, Esq
TAUFFER & JACOBS

3301 Northeast 2nd Avenue
Miami, FL 33137

Jodi Lor GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Reg. Agent Address*
DATE *4/14/95*
BSB

DOMESTIC FILING

NAME: AG TRANSPORTATION, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

APR 14 1995

BSB

FILED
APR 13 AM 8:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

FILED

ARTICLES OF INCORPORATION
OF
AG TRANSPORTATION, INC.

95 APR 13 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

AG TRANSPORTATION, INC.

ARTICLE II

The Corporation shall engage in the business of operating a business regarding development and services to the commercial and residential community, and any other lawful business enterprise.

ARTICLE III

The maximum number of shares of common stock of this Corporation authorized to have outstanding at any one time shall be One Thousand Shares (1,000), at \$ 1.00 per value.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this Corporation unless made upon the books of this Corporation, all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and Secretary of the Corporation.

Stockholders shall have the right at each shareholder's meeting to one vote for each share standing in the stockholder's name on the books of the Corporation, which right may only be exercised in person or by proxy.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

This Corporation shall begin business with a capital of not less than Five Hundred (\$ 500.00) Dollars.

The Undersigned incorporator does hereby acknowledge that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of Five Hundred (\$ 500.00) Dollars.

ARTICLE VI

The principal place of this business shall be:

7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE VII

The name and address of the first Board of Directors who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified are:

ALBERTO GONZALEZ 7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE VIII.

The following named individual will serve as the Registered Agent and his address is:

JACK J. TAFFER, 3301 N.E. Second Avenue, Miami, Florida 33137

ARTICLE IX.

Name and address of the officers of this Corporation who, subject to this charter and the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of its existence of this Corporation or until successors have been duly elected and qualified are:

ALBERTO GONZALEZ, PRES/SEC. 7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE X

Name and address of each subscriber of these Articles of Incorporation and the number of shares he agrees to take are:

ALBERTO GONZALEZ, 7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE XI

The registered corporate office of this corporation is:

7537 W. 5th Lane, Hialeah, Florida 33014

ARTICLE XII

The Corporation has the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereinafter described by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XIII

Aforementioned common stock, or any part thereof, may be issued or corporeal property actually rendered to the Corporation or for cash or

for the equivalent of cash, as provided by law, and in such manner, at such times and in such installments as may be prescribed by the Board of Directors. The shareholders shall have pre-emptive rights.

IN WITNESS WHEREOF, I the undersigned, have executed the Articles of Incorporation for the uses and the purposes therein stated.

Alberto Gonzalez
ALBERTO GONZALEZ

STATE OF FLORIDA:

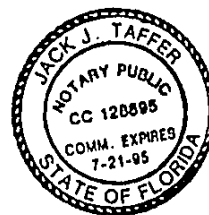
ss

COUNTY OF DADE :

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared before me, ALBERTO GONZALEZ, to me well known to be the person described herein and states that he has executed the foregoing Articles of Incorporation for the purposes herein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 30 day of March, 1995.

Jack J. Taffer
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE
My commission expires:

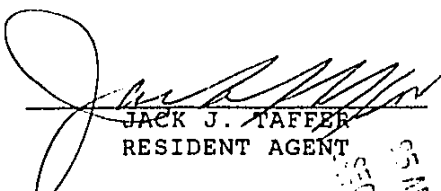


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, AG Transportation, Inc., qualified to do business under the laws of the State of Florida, with its principal place of business at 7537 W. 5th Lane, Hialeah, Florida, 33014 and it's ~~registered~~ corporate office is located at 7537 W. 5th Lane, Hialeah, Florida 33014.

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


JACK J. TAFFER
RESIDENT AGENT

FILED
APR 13 AM 8:51
SECRETARY OF STATE

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

01/22/97 17/2593

P 95 0000 29349

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	3,565.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	3,565.00	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	2	575.00A
12	45-20-2-130001-45300000-00-000100-00	4	576.25B
12	45-20-2-130001-45300000-00-000100-00	4	583.75C
12	45-20-2-130001-45300000-00-000100-00	4	915.00D
12	45-20-2-130001-45300000-00-000100-00	4	915.00E

GRAND TOTAL:

\$ 3,565.00

72593-

Process Date: 01/22/97

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

A.G. TRANS CORPORATION.

FLAMINGO TAXI
198 N.W. 79TH ST.
MIAMI, FL 33150

MarionBank
NATIONSBANK OF FLORIDA
N MIAMI BEACH FLORIDA
83-21578 946

3171

Five Hundred Eighty-three And 75/100 Dollars 12/02/96

AMOUNT
**583.75

PAY
TO THE
ORDER
OF

Dept of State
PO Box 1500

Tallahassee, FL 32302

PAYMENT STOPPED



⑈003171⑈ ⑈0670021436⑈ 3603609190⑈

⑈0000058375⑈

⑈0000058375⑈

14412200

14412200

14412200

CALL 1-800-226-1212

DEPT OF STATE 4500153
FOR DEPOSIT ONLY
-01/15/97--01081--001
***589.75

20/001/201 920 1000004444 025-13 00630000475

0249012 714344VA HARNETT JAX
20 800-523949870630000475
01/17/97 032007 112835 01-16
NATIONSBANK N.A. (SOUTH) 09 112835 01-16
TAMPA, FLORIDA
27697539



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1997

Flamingo Taxi
198 N.W. 79th St.
Miami, FL 33150

SUBJECT: AG TRANSPORTATION, INC.
Ref. Number: P95000029349

Debit Memo #: 72593-C

This is to inform you that your check #3171 dated December 2, 1996 in the amount of \$583.75 and submitted for AG TRANSPORTATION, INC. has been returned to us by your bank because of Payment Stopped.

We request that you remit a cashier's check or money order in amount of \$612.94 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 997A00007237



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

Flamingo Taxi
198 NW 79th St.
Miami, FL 33150

SUBJECT: AG TRANSPORTATION, INC.
Ref. Number: P95000029349

Debit Memo #: 72593-C

Due to your failure to respond to our previous letter advising you of the returned check #3171, the Reinstatement for AG TRANSPORTATION, INC. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 797A00013106