

P95000032457

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN TRANSPORT CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

M & J INSURANCE AGENCY

Name (printed or typed)

3740 W 12 AVE.

Address

HIALEAH, FL 33012

City, State, & Zip

(305) 822-9270

Telephone Number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
JUN 28 1983
mch

ENCLOSURE 415-200-123
-09/24/95-01045-002
***122.50 ***122.50

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

AMERICAN TRANSPORT CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN TRANSPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10090 NW 80 COURT #1550
HIALEAH, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF STOCK AT 0.01 PER VALUE, WICH SHALL
DESIGNATED "COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA M GARCIA
10090 NW 80 COURT #1550
HIALEAH, FL 33016

FILED
95 APR 24 AM 8:28
CLERK OF DISTRICT COURT
CORP. DIVISION

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MARIA M GARCIA - PRESIDENT & TREASURER
10090 NW 80 COURT #1550
HIALEAH, FL 33016
EMERITA O GARCIA - SECRETARY
10090 NW 80 COURT #1550
HIALEAH, FL 33016

The purpose of this corporation is to transport dry
and refrigerated cargo all over the country.
This corporation should be effective on 05/01/95

554524 MC-28

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

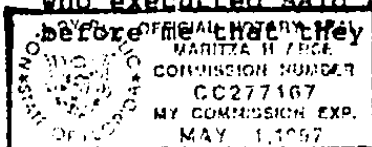
20 day of March, 19 95.

Maria M. Garcia
Signature

Emerita Garcia
Signature

Signature

Before me personally appeared Maria M Garcia-President & Treasurer and
Emerita O Garcia-Secretary, who having first been sworn & affirm that
They are the Incorporator described in the above Articles of Incorporation
who executed said Articles of Incorporation, and the futher askedkedged
before me that they executed sais Articles of Incorporation.



MY COMMISSION EXPIRES

NOTARY PUBLIC, STATE OF FLORIDA

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN TRANSPORT CORPORATION

2. The name and address of the registered agent and office is:

MARIA M GARCIA

(NAME)

10090 NW 80 COURT #1550

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33016

(CITY/STATE/ZIP)

55 APR 24 AM 8:28

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Maria M. Garcia

DATE

3/20/95