P95000058143

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SECRETART OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500001546975 -07/26/95--01097--006 ****122,50 ** **122.50

SUBJECT; ON WHEELS TRANSPORT INC.

Enclosed is an original and one (1) copy of the articles of incorporation and check # 0706 from Great Western Bank for \$ 122.50

FROM; Nancy Chavez

11091 SW 65th Street Miami, FL 33173

Phone (305) 598-1060

XA7195

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

ON WHEELS TRANSPORT INC.

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

ON WHEELS TRANSPORT INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

<u>CAPITAL STOCK;</u> This corporation is authorized to issue a maximum of 50 shares or corporate stock at no par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

5147 Grant Lane West Palm Beach,FL 33415

ARTICLE V

INITIAL REGISTERED AGENT: The initial Registered Agent shall be:

DANIEL SALDANA 5147 Grant Lane West Palm Beach, FL 33415

ARTICLE VI

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

DANIEL SALDANA, President 5147 Grant Lane West Palm Beach, FL 33415

CIRILA SALDANA, Vice President 5147 Grant Lane West Palm Beach, FL 33415

ARTICLE VII

INCORPORATOR; The name and address of the incorporator is:

DANIEL SALDANA 5147 Grant Lane West Palm Beach, FL 33415

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, do makes and files these Articles of Incorporation on this the 22nd day of July 1995

DANIEL SALDANA

STATE OF FLORIDA)

SS

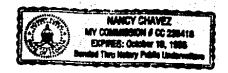
COUNTY OF DADE

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, DANIEL SALDANA, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of ON WHEELS TRANSPOR INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida on this

22nd day of July, 1995

NANCY CHAVEZ
Notary Public State of Florida



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SECRETART OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent fore service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 5147 Grant Lane, West Palm Beach, FL 33415

DANIEL SALDANA

P95000058143

August 12th, 1995

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

ATT: Kathy Hyman, Document Specialist New Filings Section

REF; P95000058143

This is to let you know the new address of the corporation ON WHEELS TRANSPORT INC.:

5132 Grant Lane West Palm Beach, FL 33415

Please make the appropriate mailing change for purposes of the Annual Report.

Thank you for your cooperation.

Nancy Chavez, Accountant

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