

P95000071531

Manuel Ruiz

Requestor's Name

7180 Raleigh St.

Address

Hollywood, Fl. 33024

City

State

Zip

Phone

CORPORATION(S) NAME

MIDNIGHT EXPRESS AUTO TRANSPORT, CORP.

200001584102
09/14/95--01002--014
*****70.00 *****00.00SEP 13 1995
11:53 AM
FBI
FBI
FBI☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4.30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E03 (1-89)

SHARON L. TALA

SEP 15 1995

ARTICLES OF INCORPORATION

95 SEP 13 10 18 AM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS MIDNIGHT EXPRESS AUTO TRANSPORT,
CORP.

and the mailing address is 7180 Raleigh St, Hollywood, Fl. 33024

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved
according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or
all business for which corporation may be incorporated under the
Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares
of One Dollar (1.00) par value common stock, which shall be
designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 7180 Raleigh St, Hollywood, Florida 33024 and the
name of the initial registered agent of this corporation at that
address is Manuel Ruiz

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Manuel Ruiz
7180 Raleigh St.
Hollywood, Fl.

Marco A. Ruiz
7180 Raleigh St
Hollywood, Fl.

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Manuel Ruiz
Marco A. Ruiz

President & Treasurer
Vice-President & Secretary

ARTICLE IX

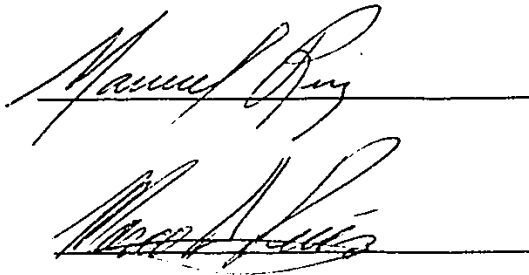
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Manuel Ruiz
7180 Raleigh St.
Hollywood, Fl.

Marco A. Ruiz
7180 Raleigh St.
Hollywood, Fl

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 11th day of September, 1995.



Two handwritten signatures are present, each followed by a horizontal line. The top signature is 'Manuel Ruiz' and the bottom signature is 'Marco A. Ruiz'.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Manuel Ruiz known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she 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 11th day of September, 1995.

My commission expires:



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

95 SEP 13 11 12 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First -- That **MIDNIGHT EXPRESS AUTO TRANSPORT, CORP.**
desiring to organize under the laws of the State of Florida with
its principal office at 7180 Raleigh St. Hollywood, County of
Broward State of Florida, has named Manuel Ruiz located at 7180
Raleigh St. Hollywood, Fl. County of Broward, State of Florida, as
its agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

