

P9600025500 Only

3/21/96 Astref

TRI-County FIN. Enterprises

Requester's Name

8288 NW 356 St.

Address

Miami FL 33160

City

State

ZIP

Phone

592-0774B

VALIDATION ONLY

FILED
96 MAR 22 11:59
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

CORPORATION(S) NAME

TRANSPORT CORP.



EMPIRE

Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies
<input type="checkbox"/> Certificate Under Seal	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

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

CERTIFIED
COPY

REC'D
96 MAR 22 11:59
DIVISION OF CORPORATIONS

F. CHESNUT 2 2 1996

CR2E031 (R8-85)

CERTIFICATE OF INCORPORATION
OF
TRANSPORT CORP.

FILED
96 MAR 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (wich is hereinafter called the "Corporation") is:

TRANSPORT CORP.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

- a) FREIGHT FOWARDER, IMPORTER , EXPORTER
AND SERVICES RELATED TO THE TRADE AS
PERMITTED BY THE LAW.

ARTICLE III

The stock of this Corporation shall be divided into ONE HUNDRED--- (100) shares of stock of the par value of FIFTY DOLLARS (\$50.00) per share, all of one class, namely, common Stock, and having an aggregate value of FIVE THOUSAND (\$5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS-----(\$500.00).

ARTICLE V

The principal place of business for the Corporation shall be at 8284 N.W. 56TH STREET, MIAMI, FLORIDA 33166, with the privilege of having branch offices within and without the State of florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The number of directors shall not be less than one (1) nor more than four (4)

ARTICLE VIII

The names and post office addresses of the first board of Director of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be :

MILITZA J. SALAZAR P. 8284 N.W. 56TH STREET DIRECTOR
MIAMI, FL. 33166

ARTICLE IX

The name and post office addresses of the President and Secretary, who shall hold office until their successors are elected or appointed or have qualified are:

MILITZA J. SALAZAR P. 8284 N.W. 56TH STREET PRES/ SECR
MIAMI, FL. 33166

ARTICLE X

The name and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

MILITZA J. SALAZAR P. 8284 N.W. 56TH STREET 100 SHARES
MIAMI, FL. 33166

Total Shares: 100 Shares at \$50.00 per share, all of the proceeds shall amount to at least FIVE THOUSAND DOLLARS (\$5,000.00).

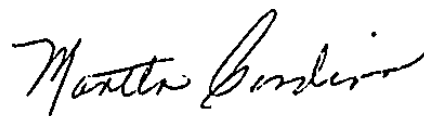
IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of State the
foregoing Certificate of Incorporation, this 20th day of March, 1996.


MILITZA J. SALAZAR P.

COUNTY OF DADE)
)
) ss:
)
STATE OF FLORIDA)

BEFORE ME, the undersigned authority, duly authorized to administer
oaths and take acknowledgments, personally appeared MILITZA J.
SALAZAR P. acknowledged before me that she signed the foregoing
Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the City of Miami, County of
Dade, State of Florida, this 20 day of March 1996.


NOTARY PUBLIC, State of
Florida at Large

My Commission expires:


MARTHA PERDUE
Notary Public, State of Florida
My comm. expires 06/30/97
Comm. No. 00000000

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT TRANSPORT CORP. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
HAS NAMED MILITZA J. SALAZAR P. LOCATED AT 8284 NW
56TH STREET, CITY OF MIAMI, STATE OF FLORIDA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE:


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 22 AM 11:59

FILED

TITLE: SECRETARY

DATE: 03-20-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE :


(RESIDENT AGENT)

DATE: 03-20-96