

P96000025542

M. G. T I T L E S E R V I C E S , I N C.
LeJeune Centre - Suite 426
780 N.W. LeJeune Road
Miami, Florida 33126
Telephone: (305) 447-0660
Facsimile: (305) 447-8177

March 15, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

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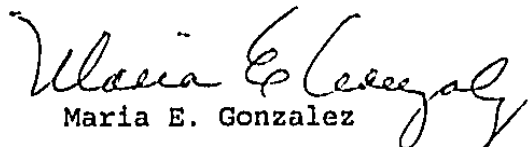
Re: B.H. Transportation Inc.

Dear Sir/Madam:

Enclosed please find the enclosed corporation to be filed.

Your prompt attention in supplying the necessary information is greatly appreciated.

Sincerely,


Maria E. Gonzalez

MEG/ma

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 MAR 18 AM 11:47

FILED

63 3/22/96

ARTICLES OF INCORPORATION
OF
B.H. TRANSPORTATION, INC.

FILED
96 MAR 18 AM 11:48
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: B.H. TRANSPORTATION, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 6690 W 26 COURT, #23, HIALEAH, FLORIDA 33016

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED (500.00), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 6690 W 26 COURT, #23, HIALEAH, FLORIDA 33016, and the name of the initial Registered Agent at such address is:

DAMASO HERNANDEZ
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


DAMASO HERNANDEZ

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

| <u>Name:</u> | <u>Address:</u> |
|------------------|---|
| Damaso Hernandez | 6690 W 26 Ct., #23 Hialeah, Florida, 33016 |

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

| <u>Office:</u> | <u>Name:</u> | <u>Address:</u> |
|----------------|------------------|-----------------|
| President | Damaso Hernandez | As stated above |

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

| <u>Name:</u> | <u>Address:</u> |
|------------------|-----------------|
| Damaso Hernandez | As stated above |

IN WITNESS WHEREOF, I have subscribed my name this 15th day of March, 1996


Damaso Hernandez, President

STATE OF FLORIDA)
COUNTY OF DADE)^{SS}

On this 15th day of March, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Damaso Hernandez, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

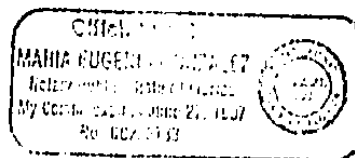
() Personally Known

-or-

(x) Produced Identification
Type of I.D. Produced:

H 655-170-62.451-6.

Maria Eugenia Gonzalez
NOTARY PUBLIC, State of Florida
at Large
Maria Eugenia Gonzalez
My Commission Expires:



P96000025542
B.H. Transportation

6461 S.W. 20 Terr.
West Miami, FL 33155

Ph. 267-4573
Bp. 658-3420

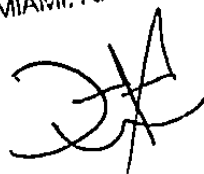
MIAMI, 7/25/96

DIVISION OF CORPORATIONS

THIS IS TO INFORM THAT OUR NEW ADDRESS IS 6461 SW 20 terrace,
WEST MIAMI, FL 33155. PHONE (305) 2674573, PLEASE FORWARD ALL
AT THE ADDRESS ABOVE.

VERY TRULY YOURS,

B.H. TRANSPORTATION INC.
6461 SW 20 TERR.
WEST MIAMI, FL 33155



ymtu

7-20-96