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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN WAY TRANSPORT INC.

FAX AUDIT NUMBER: H96000004670

CURRENT STATUS: REQUESTED

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRET

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ARTICLES OF INCORPORATION**OF****AMERICAN WAY TRANSPORT INC.**SECRETARY OF STATE
ALABAMA
FLORENCE

96 APR -2 AM 11:56

FILED

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: AMERICAN WAY TRANSPORT INC.

ARTICLE II: NATURE OF THE BUSINESS**TRUCKING**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

AMERICAN WAY TRANSPORT INC.2847 West 72 Terra.Hialeah, Fla. 33016**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI: OFFICERS AND DIRECTORS

Prepared by: MANUEL MENENDEZ
2847 West 72nd, Terr.
Hialeah, Fla. 33016
(305) 887-8075

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THE NAME AND STREET OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATON'S EXISTENCE UNTIL THEIR SUCCESSHORS ARE ELECTED ARE:

PRESIDENT AND TREASURER:

MANUEL MENENDEZSSN: 594 30 74292847 West 72nd Terr.Hialeah, Fl 33016

VICE-PRESIDENT AND SECRETARY

SSN: _____

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS April 2nd,
1996.

SIGNATURE OF INCORPORATOR

x Manuel Menendez

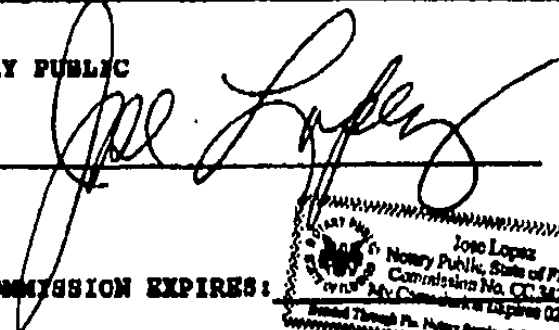
STATE OF FLORIDA)

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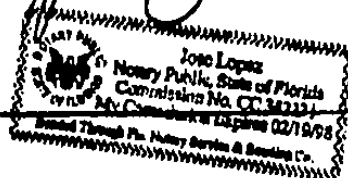
COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS April 2d, 1996.

NOTARY PUBLIC



MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICEMANUEL MENENDEZ

EIN: _____

2847 West 72nd Terr.Hialeah, Fl 33016

SIGNATURE: _____

x Manuel Menendez
MANUEL MENENDEZ, PRESIDENTDATE: April 2nd, 1996.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE IN THE 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.

x Manuel Menendez
MANUEL MENENDEZ, REGISTERED AGENTDATE: April 2nd, 1996.

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TALLAHASSEE, FLORIDA

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