

5/07/98

117 AM

TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399

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 FAX: (305) 358-7832

((H96000006430))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ON TIME TRANSPORT SERVICES INC.

FAX AUDIT NUMBER: H96000006430

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/07/1998

TIME REQUESTED: 09:17:45

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 SECRETARY OF STATE
 TALLAHASSEE, FL 32399

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 5/7

RECEIVED
 96 MAY -7 AM 10:19
 DIVISION OF CORPORATIONS

H96-06430

ARTICLES OF INCORPORATIONOFON TIME TRANSPORT SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ON TIME TRANSPORT SERVICES INC.ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7488 NW 8th STREET, MIAMI, FLORIDA. 33126

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES each having a par value of ONE (US\$1.00) DOLLAR.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CIRO C. HERRERA Jr.
1541 NORTH 69 WAY
HOLLYWOOD, FL. 33024.

H96-06430
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-350-3571

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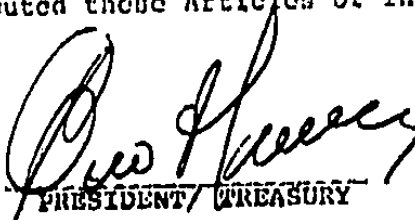
ARTICLE V INCORPORATOR(S)

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

CIRO C. HERRERA Jr.

1541 NORTH 69 WAY
HOLLYWOOD, FL. 33024.

The undersigned has(have) executed these Articles of Incorporation this 6 day of MAY, 1996. .



PRESIDENT/ TREASURY

VICE-PRESIDENT/ SECRETARY

H96-06430

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

ON TIME TRANSPORT SERVICES, INC.

2.- The name and address of the registered agent and office:

CIRO C. HERRERA Jr.

1541 NORTH 69 WAY
 HOLLYWOOD, FL. 33024.

SIGNATURE

TITLE

DATE

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$35.00

H96.06430