

P96000043462

May 3, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700001823817
-05/16/96--01007--006
*****70.00 *****70.00

Gentlemen:

Enclosed is two copies of the Articles of Incorporation of Eversave Inc. along with a check in the amount of Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,



Tai-Ming Chao
2900 NW 75 St
Miami, Florida 33147

FILED
96 MAY 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/16/96

FB

ARTICLES OF INCORPORATION
OF
EVERSAVE INC.

FILED
96 MAY 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Eversave Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To provide transportation service to business clients.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 2900 Northwest 75th Street, Miami, Florida 33147.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Tai-Ming Chao.
The street address of the initial registered agent of the Corporation is 2900 Northwest 75th Street, Miami, Florida 33147.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Tai-Ming Chao, President
2900 Northwest 75th Street
Miami, Florida 33147

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Tai-Ming Chao
2900 Northwest 75th Street
Miami, Florida 33147

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1996.



Tai-Ming Chao


CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Eversave Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Tai-Ming Chao, located at 2900 Northwest 75th Street, Miami, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Tai-Ming Chao

5/3/96

Date

FILED
96 MAY 14 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA