

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

P96000058328

Subject: JAMES TRANSPORTATION SERVICES, INC.  
(proposed corporate name)

300001895293  
-07/16/96--01154--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the articles of incorporation and my money order for \$35.00.

FROM:

300001895293  
-07/16/96--01154--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

HILARIO PEREZ  
6360 E. 4TH AVENUE  
HIALEAH, FL 33013  
(305) 362-3329

FILED  
95 JUL -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Due  
\$35.00  
W96-14168  
180, 2289, 671

7-11-96  
JD

B. REGISTER JUL 8 1996

**ARTICLES OF INCORPORATION  
OF  
"JAMES, TRANSPORTATION SERVICES, INC."**

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

**ARTICLE I**

The name of the corporation shall be:  
**JAMES, TRANSPORTATION SERVICES, INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
**6360 East 4th Avenue  
Hialeah, FL 33013**

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**100 shares with no par value, total capitalization of \$500,00.**

**ARTICLE IV**

The name and address of the initial registered agent is:  
**Hilario Perez  
6360 East 4th Avenue  
Hialeah, FL 33013**

**ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is:  
**Hilario Perez  
6360 East 4th Avenue  
Hialeah, FL 33013**

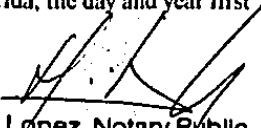
The undersigned incorporator has executed these Articles of Incorporation this  
28 day of June, 1996.

  
\_\_\_\_\_  
Signature

STATE OF FLORIDA  
SS  
COUNTY OF DADE

I HEREBY CERTIFY that on this 28th day of June, 1996 personally appeared HILARIO PEREZ, to me well known to be the incorporator described herein, who signed the foregoing Articles of Incorporation, who acknowledged before me that he signed, sealed and delivered the same for the uses and purposes herein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

  
Florentino Lopez, Notary Public  
State of Florida  
My Commission Expires 7/22/96

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is: **JAMES, TRANSPORTATION SERVICES, INC.**

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

**HILARIO PEREZ**  
**6360 E. 4TH AVENUE**  
**HIALEAH, FL 33013**

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

6-28-96

P96000058328

September 3, 1996

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900001940919  
-09/06/96--01039--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

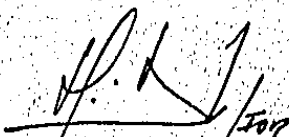
Re: Adding Article VI - Officers appointed.

Enclosed please find your form 300, Amend Profit Corp., The Articles of Amendment to Articles of Incorporation for "James Transportation Services, Inc."

Should you have any questions or need further information, please contact me at the address below:

6330 E. 4th Ave., Hialeah, FL 33013  
Telephone No. (305) 825-5629

Sincerely,

  
Hilario Perez, Pres.

FILED  
96 SEP -6 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend

VS SEP 13 1996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
96 SEP -6 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAMES TRANSPORTATION SERVICES, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Adding Article VI.

Resolved, that the following persons were elected officers of the corporation.

President

-Hilario Perez

Secretary Treasurer

-Florentino Lopez

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 3, 1996

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

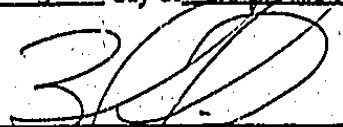
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of September, 19 96

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hilario Perez

Typed or printed name

President

Title