

7/31/96

16:14 PM  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAYNES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9891

(((H96000010597)))  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CONSOLIDATED TRANSPORTATION SERVICES, INC.  
FAX AUDIT NUMBER: H96000010597  
DATE REQUESTED: 07/31/1996  
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\*\* ENTER 'M' FOR MENU. \*\*

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55 JUL 31 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/31

RECEIVED  
96 JUL 31 PM 3:43  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OFFILED  
SEP 31 1983  
CLERK OF COURT  
JACKSONVILLE, FLORIDAARTICLE I - NAME

The name of this corporation is CONSOLIDATED TRANSPORTATION SERVICES, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is LUIS FERNANDEZ

The name of the initial Registered Agent of this corporation is 1161 W 54 ST. HIALEAH, FL. 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

P- LUIS FERNANDEZ	1161 W. 54th St., Hialeah, FL 33012
VP- ERNESTO FERNANDEZ	1161 W. 54th St., Hialeah, FL 33012
VP- SONIA FERNANDEZ	1161 W. 54th St., Hialeah, FL 33012
T- ALBERTO FERNANDEZ	1161 W. 54th St., Hialeah, FL 33012
S- ANA FERNANDEZ	1161 W. 54th St., Hialeah, FL 33012

Prepared by: Ec Professional Services  
6850 Coral Way, Suite 206  
Miami, FL 33155  
(305) 665-8089

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Article is:

ERNESTO FERNANDEZ  
9164 SW. 106 ST.  
MIAMI, FL. 33176

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7/29/96


  
Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ERNESTO FERNANDEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 7/29/96

  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL  
EMERSON CARMONA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 0034766  
MY COMMISSION EXPIRES JULY 25, 1998

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CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

**WITNESSETH:**

That CONSOLIDATED TRANSPORTATION SERVICES, INC.  
desiring to organize under the laws of the State of Florida,  
which will have its principal office in the County of Dade,  
State of Florida, has appointed, LUIS FERNANDEZ

State of Florida, as its agent to accept service of process  
within this state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors  
of CONSOLIDATED TRANSPORTATION SERVICES, INC., to accept  
service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act  
in the capacity of Registered Agent for said corporation,  
and agree to comply with the application's provision of the  
Florida Statutes, this 7/2/96

  
Registered Agent

FILED  
96 JUL 31 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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