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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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FAX #: (305)592-9591

NAME: LIONS TRANSPORT BROKERAGE, INC.
AUDIT NUMBER.....H96000012561

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
FOR
LIONS TRANSPORT BROKERAGE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is LIONS TRANSPORT BROKERAGE, INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The corporation's principal office address and the registered office address are the same. The address is:

LIONS TRANSPORT BROKERAGE, INC.
10302 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178


RAYMOND B. GARCIA

Prepared by: Raymond B. Garcia
10302 NW South River Dr.
Medley, FL 33178
(305)822-4231

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ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

RAYMOND B. GARCIA
10302 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178


RAYMOND B. GARCIA

ARTICLE SEVEN

The name and address of the incorporator is:

RAYMOND B. GARCIA
10302 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178


RAYMOND B. GARCIA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on the
__9__ day of __AUGUST__ 19__96__, by RAYMOND B. GARCIA
My Commission Expires:

10:00 AM
CIC


Notary Public, State of Florida

JOHNNY SCHULZ
Notary Public, State of Florida
My Commission Expires: June 19, 1999
Commission No. 00473887

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CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation LIONS TRANSPORT BROKERAGE, INC. at the incorporation, accepts the designation.

Raymond B. Garcia
RAYMOND B. GARCIA

RAYMOND B. GARCIA

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