

P96000084645
(SAMPLE LETTER OF TRANSMITTAL)

Date October 8th, 1996

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

100001971751
-10/11/96--01068--003
*****70.00 *****70.00

Re MC & MC Freight Line, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Myrella Contreras
(individual's name)

MC&MC Freight Line, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
9060 N.W. 8 Street *Suite208		
Miami, FL 33172		
PHONE		
(305)	226 - 3599	Ext.
Area Code	Number	

MC OCT 14 1996

FILED
96 OCT 11 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

MC & MC Freight Line, Inc

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MC & MCFreight Line, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue seven hundred shares (700) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

This is also Principal office and mailing address.

NAME	Myrella Contreras		
ADDRESS	9060 N.W. 8 Street *Suite 208		
CITY	Miami	FLORIDA	ZIP 33172

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Myrella Contreras		
ADDRESS	6400 Custer Street		
CITY	Hollywood	STATE FL	ZIP 33021
NAME	Wellington Contreras		
ADDRESS	6400 Custer Street		
CITY	Hollywood	STATE FL	ZIP 33021
NAME	Jennifer Contreras		
ADDRESS	6400 Custer Street		
CITY	Hollywood	STATE FL	ZIP 33021

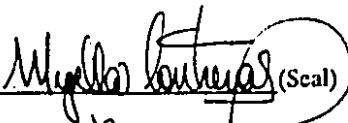
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE VII - INCORPORATORS

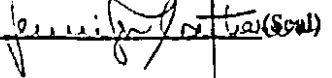
The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	<u>Myrella Contreras</u>		
ADDRESS	<u>6400 Custer Street</u>		
CITY	<u>Hollywood</u>	STATE <u>FL</u>	ZIP <u>33021</u>
NAME	<u>Wellington Contreras</u>		
ADDRESS	<u>6400 Custer Street</u>		
CITY	<u>Hollywood</u>	STATE <u>FL</u>	ZIP <u>33021</u>
NAME	<u>Jennifer Contreras</u>		
ADDRESS	<u>6400 Custer Street</u>		
CITY	<u>Hollywood</u>	STATE <u>FL</u>	ZIP <u>33021</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of 8 October, 19 96.

Myrella Contreras  (Seal)

Wellington Contreras  (Seal)

Jennifer Contreras  (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

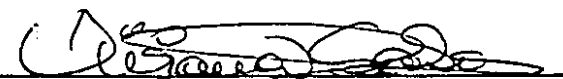
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Myrella Contreras, Wellington Contreras, Jennifer Contreras

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of October, 19 96

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:



"OFFICIAL SEAL"
Viviana Saba
My Commission Expires 8/16/97
Commission #CC 309020

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MC & MC Freight Line, Inc.
(name of corporation)

FILED
96 OCT 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9060 N.W 8 Street *Suite 208
Miami, FL 33172

has named Myrella Contreras
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Myrella Contreras
(registered agent)