CAPITAL CONNECTION, INC. Virginia St., Sidy I, Tallahassee, FL 32301, (904)2248870 THE: April 1 Connection of 12302

Capital Express

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THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

October 16, 1996

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TLLAHASSEE, FL 32301

SUBJECT: AMTRANS CORPORATION

Ref. Number: W96000021973

We have received your document for AMTRANS CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days vour filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 596A000474392

RECEIVED

Articles of Incorporation

of

AMTRANS SYSTEMS CORPORATION

96 OCT 16 AM 8: 12

a Florida corporation

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of the corporation is AMTRANS SYSTEMS CORPORATION

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

c/o Raul J. Sanchez de Varona, Esquire 1333 South Miami Avenue, Suite 303 Miami, Florida 33130

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filling of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no par-value, all of one class.

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, with an address of 1333 South Miami Avenue, Suite 303, Miami, Florida 33130. The initial registered office of the corporation shall be 1333 South Miami Avenue, Suite 303, Miami, Florida 33130.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of one member. The Initial director and his address is Raul J. Sanchez de Varona, Esquire, 1333 South Mismi Avenue, Suite 303, Mismi, Florida 33130.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 9 - Indemnification

The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /2 th day of October 1998.

Raul J Sanchez de Varona Incorporator

Certificate of Registered Agent

of

AMTRANS SYSTEMS CORPORATION

a Florida Corporation

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That AMTRANS SYSTEMS desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, of 1333 South Miami Avenue, Suite 303, Miami, Florida 33130, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this $\frac{19}{2}$ th day of October, 1995

Raul J. Sanchez de Varona