

P96000097195

TRANSMITAL LETTER

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

200002012982--9
-11/22/96--01109--001
*****70.00 *****70.00

SUBJECT: ANGELS TRANSPORTATION SERVICE, INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

FROM:

PIERRE-RICHARD HOLLY / REBECA QUINTERO-HOLLY

Name (printed or typed)

9719 HAMMOCKS BOULEVARD

Address

SUITE # 207

MIAMI, FLORIDA 33196

City, State & Zip

(305) 382 6279

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 3:53

Note: Please provide the original and one copy of the Articles.

D. BROWN DEC - 2 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 3:53

ARTICLES OF INCORPORATION

OF

ANGELS TRANSPORTATION SERVICE, INC

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

ARTICLE I NAME

The name of the corporation shall be:

ANGELS TRANSPORTATION SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9719 HAMMOCKS BOULEVARD
Suite # 207
Miami, Florida 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON VALUE
AT \$1.00 COST PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE-RICHARD HOLLY
9719 HAMMOCKS BOULEVARD
Suite # 207
Miami, Florida 33196

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR:

Officer:

President:

PIERRE-RICHARD HOLLY
9719 HAMMOCKS BOULEVARD
Suite # 207
Miami, Florida 33196


Vicepresident:

REBECA QUINTERO-HOLLY
9719 HAMMOCKS BOULEVARD
Suite # 207
Miami, Florida 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11-17-96 day of NOVEMBER, 1996.



PIERRE-RICHARD HOLLY, President



REBECA QUINTERO-HOLLY, Vice-President

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 3:53

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

ANGELS TRANSPORTATION SERVICE, INC

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

PIERRE-RICHARD HOLLY

(NAME)

9719 HAMMOCKS BOULEVARD

(ADDRESS)

Suite # 207

Miami, Florida 33196

(CITY/STATE/ZIP CODE)

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.

Pierre Richard Holly
Signature

11-17-96
Date