

01/03/97

P97000000717

1/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:43 PM

((H97000000132 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: N & L TRANSPORT CORP.

AUDIT NUMBER.....H97000000132

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 JAN -3 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -3 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6-97
TB

01/03/97 13:58
01/02/1997 17:07 3050219794

DEMAR ACCOUNTING INC

NO.250 002
PAGE 01

H97000000132

ARTICLES OF INCORPORATION
OF
N & L TRANSPORT CORP.

ARTICLE I-NAME

The name of this Corporation is:
N & L TRANSPORT CORP.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing
on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business
permitted under the laws of the United States and the State
of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue (FIVE HUNDRED) 500
shares of One Dollar (\$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 office
of this Corporation is LUIS SANCHEZ, 1855 W 76 ST., HIALEAH,
FL 33014. The principal place of business of the
Corporation shall be 1835 W 76 ST., HIALEAH, FL 33014.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have two(2) Directors initially. The
number of Directors may be increased or decreased from time
to time by the By-Laws, but shall never be less than one
(1). The name and address of the initial Directors are:

NAME	ADDRESS
NORBERTO FERRO PRESIDENT - 50% SHARES	1835 W 76 ST. HIALEAH, FL 33014
LUIS SANCHEZ VICE-PRESIDENT - 50% SHARES	1855 W 76 ST. HIALEAH, FL 33014

PREPARED BY:

DAISY MARTINEZ (DEMAR ENTERPRISES, INC.)
ACCOUNTANT
1550 W 84 ST. #77
HIALEAH, FL 33014
PHONE (305) 558-4947
FAX (305) 821-9794

H97000000132

FILED
JAN - 3 AM 7:34
TALLAHASSEE, FLORIDA

H970000000132

ARTICLES VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or serie as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is LUIS SANCHEZ, 1855 W 76 ST., MIAMI, FL 33014.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 2 day of January, 1997.

NORBERTO FERRO
PRESIDENT



LUIS SANCHEZ
VICE-PRESIDENT

H970000000132

01/03/97 13:50

01/02/1997 17:07

3058219794

DEWAR ACCOUNTING INC

NO.258 D04

PAGE 02

H97000000132


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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.

First that N & L TRANSPORT CORP. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation has named LUIS SANCHEZ located at MIAMI, FL, County of DADE, State of Florida, as its agent to accept service of process within this state.

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.

Dated this January 1, 1997.



LUIS SANCHEZ
Registered Agent

97 JAN -3 AM 7:34
FILED
TALLAHASSEE, FLORIDA

H970000000132