

P970000/3940

MARTHA GUERRA
1500 NW South River Drive
Medley, FL 33178

February 5, 1997

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

RE: INCORPORATION OF GOOD GUYS TRANSPORT, INC.

700002082717--9
-02/10/97--01073--008
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **GOOD GUYS TRANSPORT, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

Martha Guerra

MARTHA GUERRA
1500 NW South River Drive
Medley, FL 33178

FILED
97 FEB 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-12-97
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**ARTICLES OF INCORPORATION
OF
GOOD GUYS TRANSPORT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **GOOD GUYS TRANSPORT, INC..**

The principal address of the corporation is: 1500 NW South River Drive, Medley, FL 33178.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1500 NW South River Drive, Medley, FL 33178, and the name of its initial registered agent at such address is **MARTHA GUERRA**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MARTHA GUERRA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
LEONARDO VIERA	9853 NW 115 th Way Medley, FL 33178
GEORGE BERNAL	900 SW 104 th Court Miami, FL 33172

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
MARTHA GUERRA	1500 NW South River Drive Medley, FL 33178

Martha Guerra
Incorporator: MARTHA GUERRA

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.