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IO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BROTHERS TRANSPORTATION, INC.

AUDIT NUMBER...... 19700006690

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

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ARTICLES OF INCORPORATION

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Brothers Transportation, Inc.

The undersigned subscribes to these Articles of TALLAHASSEL FLORIDA
Incorporation, natural person, competent to contract, does
hereby form a corporation for profit under the laws of the
State of Florida. Corporate existence shall begin upon
acceptance of these Articles. This corporation is to be a
Small Business Corporation as defined in Section 1244
Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

ARTICLE II. Torm of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Procemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David S Hermandes 210 University Drive #502 Coral Springs, FL 33071 954-346-7288

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 7500 NW 85th Court, #104, Tamarac, FL 33321 and the name of the initial register agent of this corporation at that address is Cruz Rivera.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Cruz Rivera/Daniel Rodriques

Cruz Rivera/Daniel Rodriquez 7500 NW 85th Court #104 Tamarac, FL 33321

ARTICLE IX. Officers. The initial officers of the corporation will be: Cruz Rivera, President/Treasurer, and Daniel Rodriquez, Vice-President/Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Cruz Rivera 7500 NN 85th Court #104 Tamarac, FL 33321

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 7500 NW 85th Court, #104, Tamarac, FL 33321.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of April, 1997

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Cruz Rivera, to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of April, 1997

	NOTARY	PUBLIC
My Commission Expires:		

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

- TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304
- I. Cruz Rivera hereby consent to serve as registered agent for the corporation, Brothers Transportation, Inc. this 24th day of April, 1997.

Cruz Rivera

Address of registered agent:

7500 NW 85th Court #104 Tamarac, FL 33321

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