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COVER SHEET

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 30 PM 12:51

NAME OF INCORPORATION: L & S Transports of South Florida, Inc.

AMOUNT ENCLOSED : \$ 70.00 for the articles of Incorporation  
\$ 8.75 for a certificate of status

INCORPORATOR'S NAME: Luciano L. De Souza

Please, send the certificate of Status to

Domingo Alonso  
250 Valencia Avenue  
Coral Gables, FL 33134  
Phone: (305) 448-3898

100002196021--5  
-05/30/97--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RP  
6-2-97

**ARTICLES OF INCORPORATION  
OF  
L.S. TRANSPORTS OF SOUTH FLORIDA, INC.**

FILED  
CLERK OF COURT  
STATE OF FLORIDA

97 MAY 30 PM 12:51

**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: L.S. Transports of South Florida, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

757 Siesta Key Trl. # 1125  
Deerfield Beach, FL 33441

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND ( 1000) shares of common stock having ONE DOLLAR ( \$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luciano L. De Souza  
757 Siesta Key Trl. # 1125  
Deerfield Beach, FL 33441

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Luciano L. De Souza  
757 Siesta Key Trl. # 1125  
Deerfield Beach, FL 33441

Vice- President

Maria L. De Souza  
757 Siesta Key Trl. # 1125  
Deerfield Beach, FL 33441

ARTICLE VIII - PREEMPTIVE RIGHTS

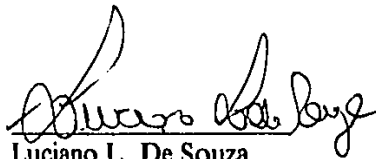
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise , shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Luciano L. De Souza  
757 Siesta Key Trl. # 1125  
Deerfield Beach, FL 33441

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Luciano L. De Souza  
President  
State of Florida

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OFFICE OF CORPORATION  
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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

*Mr. Wamode Souza*

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he - executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 28 day of May, 1997

*Pilar P. Alonso*

NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONSO  
My Commission OC343366  
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

*Green Barboza*