6/03/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC PROCESSING MENU

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FLORIDA DIVISION OF CORPORATIONS 6/03/97

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PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000009127 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #1 (305)716-0346

NAME: PARAMOUNT TRUCKING, INC.

AUDIT NUMBER..... H97000009127

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....Ø

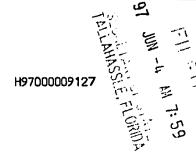
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** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be: PARAMOUNT TRUCKING, INC.

The principal place of business of this corporation shall be:

1660 N.E. 173rd STREET
NORTH MIAMI BEACH, FLORIDA 33162-1435
ARTICLE IN NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND DOLLARS AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s). If any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): ALDIN V. ALEXANDER - PRESIDENT

1660 N.E. 173rd STREET NORTH MIANI BEACH, FLORIDA 33162-1435

Prepared by: FA FINANCIAL SERVICES, INC. 3401 N.W. 202nd St. Miami, Fl 33056 (305) 623-5109

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- ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALDIN V. ALEXANDER - PRESIDENT 1660 N.B. 173rd STREET NORTH MIAMI BEACH, PLORIDA 33162-1435

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this <u>sume</u> day of <u>2ND</u>, 1997.

Melay BARBARA A STRONG

Signature(s) of incorporator(s)

ALDIN V. ALEXANDER (PRESIDENT)

H97000009127

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
PARAMOUNT TRUCKING, INC.
2. The name and address of the registered agent and office is:
BARBARA STRONG, C.P.A 3401 N.W. 202nd STREET
(P.O. BOX NOT ACCEPTABLE)
MIANI, PLORIDA 33056-1722
(CITY/STATE/ZIP)
SIGNATURE SHEET SHEET SHEET SHEET SHEET SHEET SHEET ACCOUNTANT. DATE MAY 31, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

HARBARA STRONG, C.P.

DATE JUNE 2nd, 1997