

P97000049400

6/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:42 PM

((H97000009212 6))

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: MONTES TRANSPORT, INC.

AUDIT NUMBER.....H97000009212

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. **

EFFECTIVE DATE

6-4-97

FILED
97 JUN -5 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/5/97

EFFECTIVE DATE

6-4-97

H97000009212

FILED

97 JUN -5 AM 7:53

**ARTICLES OF INCORPORATION
OF
MONTES TRANSPORT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is MONTES TRANSPORT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To engage in the business of general merchandise and commercial transportation. To engage in the business of hauling cargo and general merchandise.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 110 N.W. 63rd Court, Miami, Florida 33126 and the name of the Registered Agent at such address is Andres R. Montes de Oca.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

ANDRES R. MONTES DE OCA
110 N.W. 63rd Court
Miami, Florida 33126

Prepared by: George M. Santamarina, Esquire
7175 S.W. 8th St., Suite 204, Miami, FL 33144
(305) 261-4683 Florida Bar No. 267961

H97000009212

ARTICLE EIGHT

The principal office of this corporation shall be located at 110 N.W. 63rd Court, Miami, Florida with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on June 4, 1997.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER:

ANDRES R. MONTES DE OCA
110 N.W. 63rd Court
Miami, Florida 33126

IN WITNESS WHEREOF, I have subscribed my name this 4th day of JUNE 1997.


ANDRES R. MONTES DE OCA
Incorporator

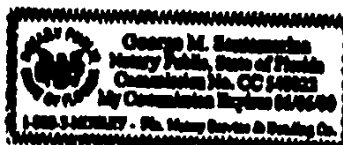
STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this ___ day of June 1997, by ANDRES R. MONTES DE OCA, who is personally known to me.



NOTARY PUBLIC

My Commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted in compliance with Chapter 48.091,
Florida Statutes:

MONTES TRANSPORT, INC.
110 N.W. 63rd Court
Miami, Florida 33126

a corporation organized under the laws of the State of Florida,
with its principal office located in the County of Dade, State
of Florida, has named ANDRES R. MONTES DE OCA, located at the
same above address, as its agent to accept service of process
within this State.

OFFICERS:

PRESIDENT/SECRETARY/TREASURER:

ANDRES R. MONTES DE OCA
110 N.W. 63rd Court
Miami, Florida 33126

FILED
97 JUN -5 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to
keep office open during prescribed hours; to post my name
(and any other officers of said corporation to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

DATED: June 4, 1997.


Registered Agent