

P97000054350

TRANSMITTAL LETTER

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

000002218510--2
-06/20/97--01076--007
****122.50 ****122.50

SUBJECT: MITZI'S TRANSPORT, INC.

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED: Mitzy Feinn 5/29/97

From:
Mitzy Feinn
3400 S. Ocean Blvd Suite 3 - I
Highland Beach, FL 33487
561-243-3847

FILED
97 JUN 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/19/97

FILED

ARTICLES OF INCORPORATION

97 JUN 19 AM 11:39

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MITZI'S TRANSPORT, INC.

ARTICLE I NAME

The name of the corporation shall be:

MITZI'S TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3400 SOUTH OCEAN BLVD
SUITE 3 - I
HIGHLAND BEACH, FL 33487**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON .01 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

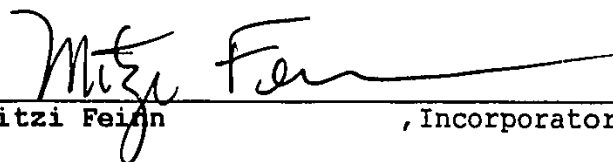
MITZI FEINN
3400 SOUTH OCEAN BLVD. SUITE 3-I
HIGHLAND BEACH, FL 33487

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

MITZI FEINN
3400 SOUTH OCEAN BLVD. SUITE 3-I
Highland Beach, Fl 33487

The undersigned has executed these Articles of
Incorporation this 29th day of May 1997.


Mitzi Feinn, Incorporator

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CERTIFICATE OF DESIGNATION

97 JUN 19 AM 11:39

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 is:

MITZI'S TRANSPORT, INC.

2. The name and address of the registered agent and office is:

3400 SOUTH OCEAN BLVD.
SUITE 3-1
HIGHLAND BEACH, FL 33487

Signature: Mitzi Far

Title: INCORPORATOR

Date: 5/29/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Mitzi Far

Date: 5/29/97