

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELITE LOGISTICS TRANSPORT, INC.

FILED
97 JUL 18 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11250 S.W. 156 AVE
MIAMI, FLA. 33196

ARTICLE III SHARES

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

200 SHARES, \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial registered agent is:

RENZO F. MACHER (PRESIDENT)

10625 S.W. 112 AVE #114
MIAMI, FLA. 33176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

RENZO F. MACHER
10625 S.W. 112 AVE #114
MIAMI, FLA. 33176

JOSE ANTONIO MARTINEZ
11234 S.W. 64 LANE
MIAMI, FLA. 33173

(PRESIDENT)

(VICE-PRESIDENT)

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

RENZO F. MACHER
10625 S.W. 112 AVE #114
MIAMI, FLA. 33176

JOSE ANTONIO MARTINEZ
11234 S.W. 64 LANE
MIAMI, FLA. 33173

(PRESIDENT)

(VICE-PRESIDENT)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of JULY, 19 97.


PRESIDENT S.S.#595-13-2405

Signature


VICE-PRESIDENT S.S.#261-37-3088

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: 1) ELITE
ELITE LOGISTICS TRANSPORT, INC.
2. The name and address of the registered agent and office is:
RENZO F. MACHER (PRESIDENT)
(NAME)
10625 S.W. 112 AVE # 114
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLA. 33176
(CITY/STATE/ZIP)

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 *Renzo Macher*

DATE 07/02/97

REGISTERED AGENT FILING FEE: \$35.00