PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000015017 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY G-ROERIQUEZ

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: BARRY'S TRANSPORT, INC.

AUDIT NUMBER..... 197000015017

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD. FAX EST.CHARGE. \$78.75

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. **

ENTER SELECTION AND <CR>:

S. McKnight SEP 1 1 1997

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Barry's Transport, Inc.

WETAKE OF ST AHASSEE, FLO

Article II. Address

The mailing address of the Corporation is: Barry's Transport, Inc. 1001 Three Islands Boulevard Suite 40 Hallandale FL 33009

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Bahram Mortazari

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov IFL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

H97000015017

Copyright © 1993-1997 CC

H97000015017

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Inna Shapovalov Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 10, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 10,1997.

INNA SHAPOVALOV

by L.A. Uriarte as attorney-in-fact

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

H97000015017

Copyright © 1893-1997 CC

H97000015017

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Barry's Transport, Inc.

97 SEP TO AM 8: 00
SECKETANT OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC.

Luis A. Uriarte, Vice President

Date: September 10, 1997

Inna Shapovalov | FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

H97000015017

Copyright @ 1993-1997 CC