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FLORIDA DIVISION OF CORPORATIONS
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((H97000015062 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: J & J TRANSPORT EXPRESS INC.

AUDIT NUMBER.....H97000015062

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

CERT. OF STATUS..1

PAGES..... 3

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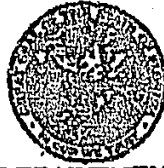
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight SEP 12 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

FAS-T CORP AGENTS, INC.

SUBJECT: J & J TRANSPORT EXPRESS INC.
REF: W9700021006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H9700015062
Letter Number: 897A00045380

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
J & J TRANSPORT EXPRESS INC.**

ARTICLE I- NAME

The name of this Corporation is: **J & J TRANSPORT EXPRESS INC.**

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is:
JULIO CESAR MATIAS, 2730 West 62nd Pl. # 106 Hialeah, FL 33016

The Principal Place of Business of the Corporation shall be : **P.O. BOX 593054, MIAMI, FL 33159-3054.**

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

**NAME
JULIO CESAR MATIAS
PRESIDENT**

**ADDRESS
P.O. BOX 593054
MIAMI, FL 33159-3054**

**PREPARED BY:
Rafael R. Martinez
Demar Enterprises Accounting Services, Inc.
1550 West 84th Street, Suite 77 Hialeah, Florida 33014
Ph: (305)558-4947 Fax: (305)821-9794**

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ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The person signing these articles is : JULIO CESAR MATTIAS.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 8 days of September of 1997.



JULIO CESAR MATTIAS
President

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TALLAHASSEE, FLORIDA

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

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.

First that J & J TRANSPORT EXPRESS INC. . . . desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JULIO CESAR MATIAS located at MIAMI, County of Dade State of Florida, as its agent to accept service of process within this State.

The registered agent office is 2730 West 62nd Pl. # 106 Hialeah, FL 33016

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.


JULIO CESAR MATIAS
Agent

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