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DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

HAME: ALL TRANSPORTATION SERVICE, INC.

AUDIT NUMBER..... H97000017749

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

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ARTICLES OF INCORPORATION

OF

ALL TRANSPORTATION SERVICE. INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:

ALL TRANSPORTATION SERVICE, INC. ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of transportation rental and leasing, merchandise cargo transportation, contract transportation and all other lawfull activities of business permitted under the laws of the State of Florida and of the United ---States of America.

ARTICLE IV

The agregate maximum number of shares which this corpora-tion shall have authority to issue and have outstanding at anyone time is: One Hundred Shares at One Dollar Value.

ARTICLE V

This corporation shall begin business with no less than --One Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this -corporation shall be:13251 S.W. 38 Textace, Miami, Florida 33175.

Prepared By: Jose C. Jimenez, B.B.A., of JIMENEZ AND ASSOCIATES, P.A. A54 N.W. 22nd Avonue Ste 209 Miami, Florida 33125, Tel.541-4714

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ARTICLE VII

The name and address of the initial Registered Office of -- this corporation in the State of Florida is:

ELADIO M. HERNANDEZ 13251 S.W. 38 Terraca Miami, Florida 33175

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. The number of Directors, no less than one, no more than five and shall be fixed by resolution of the ----stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board of Directors who shall serve as members thereof, are as ---- follows:

NAME

OFFICE

ADDRESS

Eladio M. Hernandez President and Secretary

13251 S.W. 38 Terrace Miami, Florida 33175

ARTICLE X

Distribution to incorporators is as follows:

Eladio M. Hernandez

100 Shares

\$ 100.00 Value

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him first offer — such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell at the fair market value thereof.

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ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this --Articles of Incorporation. Shall have all the general and --additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this --23rd Day of October 1997.

Eladio M. Hernandez-Incorporator

STATE	OF E	FLORIDA)
)
COUNTY	OF	DADE)

Before me the undersigned authority duly authorized to admi-nister oath and take acknowledgement, personally appeared ---ELADIO M. HERNANDEZ -----

who after first being duly sworn, executed the foregoing ----ARTICLES OF INCORPORATION, freely and voluntarily for the --purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 23rd Day of Octo ber 1997.

NOTARY PUBLICA State of Florida at

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CERTIFICATE OF DESIGNATION REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida -- Statues, 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.

The name of the Corporation is ALL TRANSPORTATION SERVICE, INC.

The name and address of the Registered Agent and office is Eladio M. Hernandez 13251 S.H. 38 Terrace, Miami, Fla. 33175

Corporate Officer

•

Title: President

Dated: 10-23-1997.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325,, Florida Statutes.

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Eladio M. Hernandez Registered Agent, accepting office.