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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MILLY'S TRANSPORT CORP.

AUDIT NUMBER.....H98000001483

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

CERT. OF STATUS..0

PAGES.....3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF  
MILLY'S TRANSPORT CORP.

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THE UNDERSIGNED INCORPORATORS DESIRE TO FORM A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES AND HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE CORPORATION SHALL BE:  
MILLY'S TRANSPORT CORP.

ARTICLE II

PURPOSE AND POWER: THE PURPOSE FOR WHICH THE CORPORATION IS FORMED TO ENGAGE IN ANY ACTIVITY AND BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

PRINCIPAL OFFICE: THE ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE SHALL BE:

10001 JAMAICA DRIVE, CUTLER RIDGE, FLORIDA, 33189

ARTICLE IV

INCORPORATORS: THE NAMES AND ADDRESS OF THE INCORPORATORS ARE:

MILAGROS RODRIGUEZ  
10001 JAMAICA DRIVE  
CUTLER RIDGE, FL. 33189

RUBEN D. ORTIZ  
10001 JAMAICA DRIVE  
CUTLER RIDGE, FL. 33189

ARTICLE V

DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE CORPORATION'S INITIAL BOARD OF DIRECTORS TWO, WHOSE NAMES ARE:

MILAGROS RODRIGUEZ  
10001 JAMAICA DRIVE  
CUTLER RIDGE, FL. 33189  
STATUS: P/T

RUBEN D. ORTIZ  
10001 JAMAICA DRIVE  
CUTLER RIDGE, FL. 33189  
STATUS: V/S

ARTICLE VI

SHARES OF STOCK: THE AGGREGATES NUMBER OF SHARES OF STOCK THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO HUNDREDS (200) SHARES SHALL BE COMMON STOCK HAVING ONE DOLLAR (\$1.00) PAR VALUE.

MILAGROS RODRIGUEZ (50%)

RUBEN D. ORTIZ (50%)

Prepared by:  
Silvia Rodriguez  
5251 SW 7th St.  
Miami, FL 33134  
(305) 461-1431

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ARTICLE VII

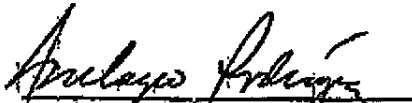
DURATION: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

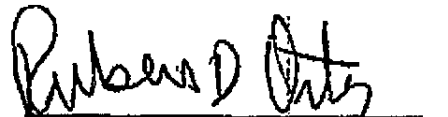
ARTICLE VIII

REGISTERED AGENT: THE NAME AND ADDRESS OF PERMANENT REGISTERED AGENT IS:

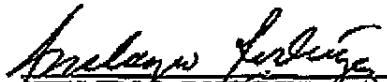
MILAGROS RODRIGUEZ  
10001 JAMAICA DRIVE  
CUTLER RIDGE, FL. 33189

IN WITNESS THEREOF, WE HAVE EXECUTED THESE ARTICLES OF INCORPORATION IN MIAMI, DADE COUNTY, FLORIDA ON THIS 22 DAYS OF JANUARY 1998.

  
MILAGROS RODRIGUEZ

  
RUBEN D. ORTIZ

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT OF REGISTERED AGENT FOR MILLY'S TRANSPORT CORP.

  
MILAGROS RODRIGUEZ

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