

P98000009673

1/30/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:10 AM

((H98000002050-6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BRIAN TRANSPORT, INC.
AUDIT NUMBER.....H98000002050
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0

PAGES..... 3
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. **

FILED
98 JAN 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30/98

ARTICLE OF INCORPORATION
OF

BRIAN TRANSPORT, INC.

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

FILED
98 JAN 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BRIAN TRANSPORT, INC.

The principal place of business of this corporation shall be:

3180 NW 20 ST.
MIAMI, FL. 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: BASIC ACCOUNTING SERVICE
692 W 29 STREET #6
HIALEAH, FL 33012
(305)887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LENIN RODRIGUEZ
3180 NW 20 ST.
MIAMI, FL. 33142

DIRECTOR

ARTICLE VI INCORPORATOR(S)

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

LENIN RODRIGUEZ
3180 NW 20 ST.
MIAMI, FL. 33142

PRESIDENT, SECRETARY, TREASURER
(100 SHARES)

The undersigned has(have) executed these Article of Incorporation this 29th day of JANUARY, 19 98.

X Lenin Rodriguez.
Signature/Title

Signature/Title

Signature/Title

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: _____

_____ BRIAN TRANSPORT, INC. _____

2. The name and address of the registered agent and office

is _____ LENIN RODRIGUEZ _____
(Name)

_____ 3180 NW 20 ST. _____

(P. O. BOX NOT ACCEPTABLE)

_____ MIAMI, FL. 33142 _____

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

X Lenin Rodriguez

DATE _____ JANUARY 29, 1998 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 30 PM 12:17

FILED