8000015990

2/18/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

10:27 AM

(((H9800003283 2)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: E.B. TRANSPORT CORP.

AUDIT NUMBER..... H98000003283

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

CERT. OF STATUS...1

PAGES.... 3 DEL. METHOD. . FAX

CERT. COPIES Ø

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. **

56

(904)922-3709 02/18/98 11:24 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1998

FAS-T CORP AGENTS INC

SUBJECT: E.B. TRANSPORT CORP.

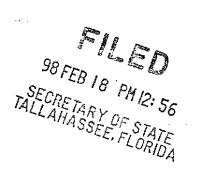
REF: W98000003619

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.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H98000003283 Letter Number: 498A00009303 H98000003283



ARTICLES OF INCORPORATION OF

E.B. TRANSPORT CORP.

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

Article I, Name

The name of the corporation shall be: E.B. TRANSPORT CORP.
The principal place of business shall be: 1620 16203 EMERALD COVE ROAD WESTON, FL 33331

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 States, the State of Florida, or any other state, country, territory or riation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is. authorized to have outstanding at any one time is: 1000.00

Article IV, Term of Existence

This corporation is to exist perpetually.

Prepared by:

COSME E.PEREZ Wynns Travel Agency 8200 NW 103 St., Sto 12 Hialeah Gardens, FL 33016 (305)821-3077

Article V. Initial Directors

The name and street address of the Initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, is:

President

BRIAN GUTIERREZ

SS#156-68-7575

16203 EMERALD COVE ROAD

WESTON, FL 33331 TEL. (954) 349-4862

Vice President/Treas.

EDUARDO GUTIERREZ

SS#156-68-6702

16203 EMERALD COVE ROAD

WESTON, FL 33331

ARTICLE VI, INCORPORATORS

The name and street address of the incorporator for these articles of incorporation is:

President

BRIAN GUTIERREZ

SS#156-68-7575

16203 EMERALD COVE ROAD

WESTON, FL 33331 TEL. (954) 349-4862

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16TH day of February, 1998.

BRIAN (GUTIERRE

State of Plorida) County of Dade) 33

On this 16th day of February, 1998, came BRIAN GUTIERREZ, to me known to be the individual described in, and who executed the Articles of Incorporation for E.B TRANSPORT CORP. and who acknowledged that he executed the same of his own free will and decel

Motary Public

Prepared by: Cosme E. Perez

Wyans Travel Agency 8200 NW 103 St., Ste 12 Hialesh Gardens, FL 33016

ESTELA W. PEREA COMMISSION / CO 27731 EXPIRES JUL 17, 1598

County of MIAM

98 FEB 18 PM 2:56 CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Floride Statutes, the undersigned corporation, organized SSEE STATE

Pursuant to the provisions of Section 607.325, Floride Statutes, the undersigned corporation, organized SSEE STATE

OR TO STATE OF Florida, submits the following statement in designating the registered SSEE STATE

OR TO STATE OF Florida. 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:

E.B. TRANSPORT CORP.

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

BRIAN GUTIERREZ 16203 EMERALD COVE ROAD Weston, FL 33331

Title : President, Date: February 20, 1998

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 I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duries, and I accept the duties and

obligations of Section 607.325, Florida Statutes.

Signature

State of Florida)

County of Dade) ss

On this 16th day of February of 1998, came BRIAN GUTIERREZ, to me known to be the individual described in, who executed the foregoing Aceptance, and who acknowledged that he has executed the same of his free will and deed.

(SEAL)

Prepared by: Cosme E. Perez Wynns Travel Agency 8200 NW 103 St., Ste 12

Hialesh Gardens, FL 33016

ESTELA W. PERES COMMISSION / CO 37731 EXPISIES JUL 17, 1933 SOMED THE