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5/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: DELTA FREIGHT, INC.

AUDIT NUMBER.....H9800009046

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

CERT. OF STATUS..1

PAGES..... 3

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DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 MAY 14 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BM 5/14/98

H98000009046

ARTICLES OF INCORPORATION
OF

DELTA FREIGHT, INC

FILED
98 MAY 14 AM 11:02a
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: DELTA FREIGHT, INC

The principal place of business of this corporation shall be:
8110 W. 30th CT., Hialeah Gardens, Fl. 33012

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 nation.

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
100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

ANABELLE ALFONSO

PRESIDENT

7995 W. 29th Way
Hialeah, FL. 33016
592-32-3145

PASTOR MORENO

VICE-PRESIDENT

7995 W. 29th Way
Hialeah, FL. 33016
263-91-0087

Prepared By: Diana Valenzuela
542 S.W. 12 Ave.
Miami, Fl. 33130
(305) 649-3400

H98000009046

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANABELLE ALFONSO

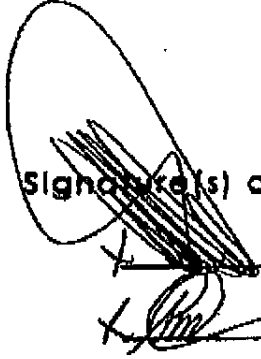
7995 W. 29th Way.,
Hialeah
33016

PASTOR MORENO

7995 W. 29th Way
Hialeah
33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of May, 1997.

Signature(s) of Incorporator(s)



H98000009046

FILED
98 MAY 14 AM 11:03
SECRETARY OF STATES
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

DELTA FREIGHT, INC

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

ANABELLE ALFONSO 8110 W. 29th CT

(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, Fl. 33012

(CITY/STATE/ZIP)

SIGNATURE 

TITLE

PRESIDENT

DATE

05/12/98

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

05/12/98

H98000009046