

ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, Accountant

Tax & Bookkeeping Services

P98000053360

June 10, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002506388--6
-04/30/98--01039--008
*****78.75 *****78.75

SUBJECT: *AMERICAN TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC.*

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation for the filing fee, registered Agent fee and other corporate fee.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5827 Dahlia Dr.
Orlando, FL 32807

FILED
98 JUN 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evelyn Rivera GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA acc
DATE 6-15-98
DOC. EXAM CB



Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1998

NELSON DE JESUS SANCHEZ
3000 LAKE MARGARET
ORLANDO, FL

SUBJECT: AMERICAN TRANSPORTATION SERVICES, INC.
Ref. Number: W98000009835

We have received your document for AMERICAN TRANSPORTATION SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 598A00024030

ARTICLES OF INCORPORATION
OF

AMERICAN TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC.

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

ARTICLE 1 - NAME

The name of the Corporation shall be:

AMERICAN TRANSPORTATION SERVICES OF CENTRAL FLORIDA, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.
- B. To engage in every phase and aspect of any legal business activity permitted in the state of Florida and United States of America.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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98 JUN 15 PM 2:27
TALLAHASSEE, FLORIDA

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3000 LK Margaret
Orlando, FL 32822

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 1,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Mr. Nelson de Jesus Sanchez at 3000 Lk Margaret Orlando, FL 32822.

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Nelson de Jesus Sanchez
3000 LK Margaret
Orlando, FL 32822

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

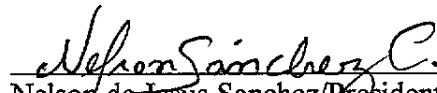
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nelson de Jesus Sanchez
3000 Lake Margaret
Orlando, Florida

IN WITNESS WHEREOF, the undersigned has hereunto set hand and seal on this

23 day of January, 1998.

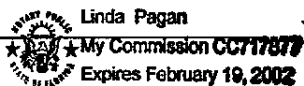

Nelson de Jesus Sanchez/President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 23 day of
January, 1998.


Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
98 JUN 15 PM 2:27
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: American Transportation Services of Central Florida, Inc.
2. The name and address of the registered agent and office is:

Nelson de Jesus Sanchez
3000 Lake Margaret
Orlando, Florida

SIGNATURE

Nelson Sanchez C.
Nelson de Jesus Sanchez

TITLE: President
Registered Agent

DATE: January 23 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 POSITION AS REGISTERED AGENT.

SIGNATURE

Nelson Sanchez C.
Nelson de Jesus Sanchez
Resident Agent

DATE

1-23-98