

P 9 8 0 0 0 0 5 7 4 2 7

6/26/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:21 PM

((H98000011945 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: M & C TRANSPORT SERVICES, INC.

AUDIT NUMBER.....H98000011945

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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 JUN 26 PM 2:26  
TALLAHASSEE, FLORIDA

R. CHESSEY JUN 26 1998

**ARTICLES OF INCORPORATION  
OF**

**M & C TRANSPORT SERVICES, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

**M & C TRANSPORT SERVICES, INC.**

**ARTICLE II: NATURE OF THE 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, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**M & C TRANSPORT SERVICES, INC.  
5999 NW 122 Avenue  
Miami, Fl. 33178**

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

PREPARED BY: ANDRADES, HERNANDEZ & PAZOS  
520 Biltmore Way  
Coral Gables, Fl. 33134  
(305) 444-8800

FILED  
98 JUN 26 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT- VICE PRESIDENT: Angel Mesa  
S.S. 589-41-6006  
12323 NW 98 Avenue  
Hialeah Gardens, FL 33018

**ARTICLE VI: INCORPORATOR**

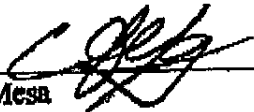
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

Angel Mesa  
12323 NW 98 Avenue  
Hialeah Gardens, FL 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS JUNE 25th, 1998

SIGNATURE OF INCORPORATOR

Angel Mesa



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

**M & C TRANSPORT SERVICES, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Angel Mesa  
12323 NW 98th Avenue  
Hialeah Gardens, Fl. 33018

SIGNATURE: \_\_\_\_\_

Angel Mesa

DATE: JUNE 25th, 1998

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

\_\_\_\_\_  
Angel Mesa

DATE: JUNE 25th, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 26 PM 2:26

FILED