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I.M.R. Secretarial Services  
Attn: Ingrid M. Rodriguez  
11117 W. Okeechobee Road  
Suite 120  
Hialeah Gardens, Florida 33018

City/State/Zip

Phone #

100002580541--6

-07/06/98--01082--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
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3. \_\_\_\_\_ (Corporation Name) (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED  
AND  
FILED  
98 JUL -6 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 08 1998

ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN EXPRESS TRANSPORT CORP.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: All American Express Transport Corp.

The principal place of business of this corporation shall be 11117 West Okeechobee Road, Suite 120, Hialeah Gardens, Florida 33018.

ARTICLE II.

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. 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.

Articles Prepared By:  
Ingrid M. Rodriguez  
I.M.R. Secretarial Services  
11117 W. Okeechobee Road  
Suite 120  
Hialeah Gardens, Florida 33018

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AND  
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#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<b>Number of Shares</b>	<b>Par Value</b>	<b>Class of Stock</b>
500	\$1.00	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 11117 West Okeechobee Road, Suite 120, Hialeah Gardens, Florida 33018 and the name of the initial registered agent of the corporation at that address is Ingrid M. Rodriguez.

#### ARTICLE VI. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jorge W. Martinez	President	11117 West Okeechobee Road Suite 120 Hialeah Gardens, Florida 33018
Ingrid M. Rodriguez	Vice-President	11117 West Okeechobee Road Suite 120 Hialeah Gardens, Florida 33018
Lorenzo D'erbiti	Treasurer	11117 West Okeechobee Road Suite 120 Hialeah Gardens, Florida 33018

## ARTICLE VII. INCORPORATOR

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

Ingrid M. Rodriguez  
I.M.R. Secretarial Services  
11117 W. Okeechobee Road  
Suite 120  
Hialeah Gardens, Florida 33018

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

## ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officers or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

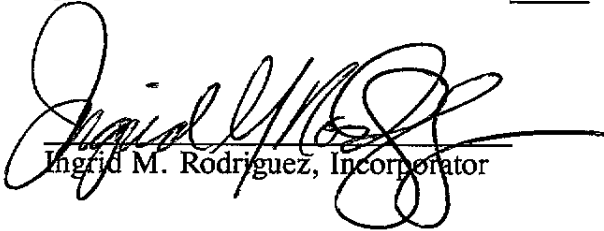
## ARTICLE X. PREEMPTIVE RIGHTS

Each Shareholder of the corporation shall have the first right to purchase shares) and the securities convertible into shares) or any class, kind, or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by affirmative

written waiver submitted by the Shareholder to the corporation with thirty (30) days of receipt of the notice for the corporation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation in the State of Florida this 30<sup>th</sup> day of June, 1998.

By:

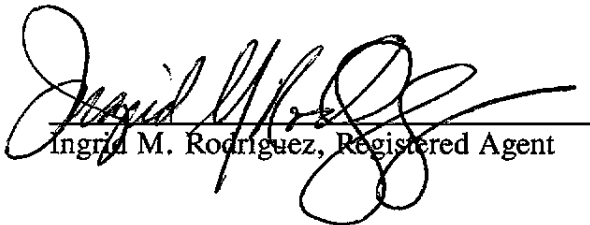
  
Ingrid M. Rodriguez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of All American Express Corp., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 20<sup>th</sup> day of June, 1998.

By:

  
Ingrid M. Rodriguez, Registered Agent

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA