

OFFICE USE ONLY (Document #)

CAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 26 PM 12:36

100-1225590-1
ED

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

1. NEW CONCEPT TRANSPORT INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

000002625590-1
-08/26/98-01062-023

****122.50 ****122.50

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SEARCHED
INDEXED
FILED
SERIALIZED
98 AUG 26 PM 11:10
DIVISION OF CORPORATION
Examiner's Initials

ARTICLES OF INCORPORATION

of

NEW CONCEPT TRANSPORT INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

ARTICLE I

THE NAME OF CORPORATION SHALL BE: **NEW CONCEPT TRANSPORT INC.**

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE - III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 share of common stock, ~~and shall not exceed 100,000 shares~~ - (Shall have a par value of \$ 5.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE- IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 1424 NW 82 AVE

MIAMI, FL 33126

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:

GONZALO RODRIGUEZ . Address: 1424 NW 82 AVE. MIAMI, FL 33126

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

| NAME | TITLE | ADDRESS |
|------------------------------|----------------|---------------------------|
| HECTOR ALFONSO SUAREZ | PRESIDENT | 1424 NW 82 AVE. MIAMI, FL |
| GUILLERMO DE JESUS RODRIGUEZ | VICE-PRESIDENT | 1424 NW 82 AVE. MIAMI, FL |
| GONZALO RODRIGUEZ JIMENEZ | SECRETARY | 1424 NW 82 AVE. MIAMI, FL |
| MARTHA PATRICIA SUAREZ | TREASURER | 1424 NW 82 AVE. MIAMI, FL |

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CASH VALUE</u> |
|------------------------------|------------------------------------|---------------|-------------------|
| HECTOR ALFONSO SUAREZ | 1424 NW 82 AVE. MIAMI, FL 33126 | 10 | \$ 50.00 |
| GUILLERMO DE JESUS RODRIGUEZ | 1424 NW 82 AVE. MIAMI, FL 33126 | 70 | \$ 400.00 |
| MARTHA PATRICIA SUAREZ | 1424 NW 82 AVE. MIAMI, FL 33126 | 20 | \$ 50.00 |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
25TH day of AUGUST, 1998.

 (SEAL)
HECTOR ALFONSO SUAREZ - PRESIDENT

 (SEAL)
GUILLERMO DE JESUS RODRIGUEZ-VICEPRESIDENT

 (SEAL)
MARTHA PATRICIA SUAREZ - TREASURER

STATE OF FLORIDA;
COUNTY OF DADE GONZALO RODRIGUEZ JIMENEZ SECRETARY

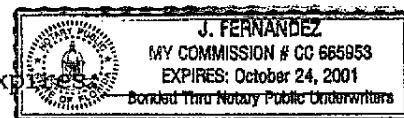
I hereby certify that this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, HECTOR ALFONSO SUAREZ, GUILLERMO DE JESUS RODRIGUEZ, GONZALO RODRIGUEZ JIMENEZ AND MARTHA PATRICIA SUAREZ, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 25TH day of AUGUST, 19 98, at MIAMI, County of DADE, State of Florida.



Notary Public, State of Florida at Large

My Commission Expires



CERTIFICATE DESIGNATING
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 is: NEW CONCEPT TRANSPORT INC.

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

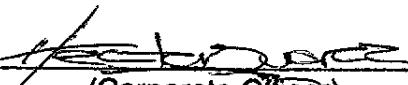
GONZALO RODRIGUEZ

1424 NW 82 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126

(CITY/STATE/ZIP)

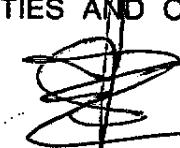
SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE 8/25/98

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 

(Registered Agent)

DATE 8/25/98

98 AUG 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA
PHL2: 56

ED