

P98000075577

Requestor's Name

JOSE A. PEREZ
6317 S.W. 11 ST.
MIAMI, FL 33144

City/State/Zip Phone #

100002626421--7
 -08/27/98--01032--018
 *****70.00 *****70.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

FILED
 98 AUG 27 AM 9:40
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Handwritten: 8-31-98 7

Examiner's Initials	
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CERTIFICATE OF INCORPORATION

OF

TRIPLE " J " TRANSPORT, INC.

FILED
98 AUG 27 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the Corporation) is :

TRIPLE " J " TRANSPORT, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and

attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into ONE THOUSAND SHARES (1,000) shares of stock of the par value of FIVE DOLLARS (\$ 5.00) per share, all of one class, namely , Common Stock. and having an aggregate par value of FIVE THOUSAND DOLLARS (\$ 5,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than (\$500.00) -----
FIVE HUNDRED DOLLARS -----

ARTICLE V

The principal place of business of the Corporation shall be at
8914 S.W. 150 COURT, CIRCLE NORTH
MIAMI, FLORIDA 33196

And the Mailing Address should be at :

6317 S.W. 11th. STREET
MIAMI, FLORIDA 33144

with the privileges of having branches offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation, who shall hold office for the first year or until their successors are chosen shall be:

JOSE A. DELGADO, SR. - PRESIDENT/ DIRECTOR/SECRETARY

JOSE A. DELGADO ,JR. V-PRESIDENT /DIRECTOR /TREASSURER

ALL OF THEM AT THE SAME ADDRESS:

8914 S.W. 150 COURT, CIRCLE NORTH
MIAMI, FLORIDA 33196

ARTICLE VIII

The number of directors of the Corporation shall be at least ONE, but no more than FIVE

ARTICLE IX

The name and post office address of the subscribers and the number of shares of stock that THEY takes are:

JOSE A. DELGADO SR.	50	SHARES
JOSE A. DELGADO JR	50	SHARES

ALL OF THEM RESIDING AT THE SAME ADDRESS:

8914 S.W. 150 COURT, CIRCLE NORTH
MIAMI, FLORIDA 33196

all of the proceeds of which will amount to at least:

FIVE HUNDRED DOLLARS (\$ 500.00)

IN WITNESS WHEREOF, I Have Hereunto set my hands and seals, and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation, this 24th. day AUGUST of 1998

Jose A. Delgado

JOSE A. DELGADO, SR SEAL

Jose A. Delgado

JOSE A. DELGADO, JR SEAL

SEAL

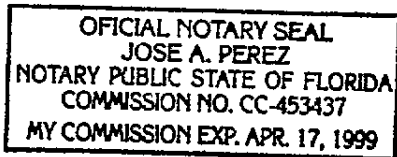
SEAL

COUNTY OF DADE
S S
STATE OF FLORIDA

BEFORE ME, The undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared JOSE A. DELGADO, SR. AND -----
JOSE A. DELGADO, JR. -----

and THEY acknowledged before me that THEY signed the foregoing Certificate of Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the city of Miami, County of Dade, State of Florida this 24th. day of August, 1998



Jose A. Perez

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 AUG 27 AM 9:43
FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That TRIPLE "J" TRANSPORT, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of MIAMI County
of DADE, State of FLORIDA
(County) (State)
has named JOSE A. PEREZ
(Name of Resident Agent)
located at 6317 S.W. 11 Street, Miami, Florida 33144
(Street address and number of building,
Post Office Box address not acceptable)
City of MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Jose A. Perez
Signature
(resident agent)