OFFICE CONLY (Do ment #	076946
LAPARUS 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	4000026322541 -09/04/9801069007 ****122.50 ****122.50
CORPORATION NAME(S) & DOCUMENT NUM 1. TAMIPAMI AUTO TRE (Corporation Name) 2. (Corporation Name)	OFFICE USE ONLY BER(S) (if known): (Document #) (Document #)
3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Photocopy	(Document #) (Document #) (Document #) (Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other AMENDM Amendment Resignation of F Change of Regist Dissolution/Withe	R.A., Officer/Director tered Agent drawal
Annual Report Fictitious Name Name Reservation REGISTRATIC QUALIFICATIO Foreign Limited Partners Reinstatement Trademark Other	

CR2E031(9/92)

ARTICLES OF INCORPORATION OF TAMIAMI AUTO TRANSPORT, INC.

98 SEP -4 PH 3:1
SECRETARY OF STALLAHASSEE FLORE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be TAMIAMI AUTO TRANSPORT, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 share of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1990 S.W. 27th Avenue, 3rd Floor, Miami, Florida 33145 and the name of the initial Registered Agent for the corporation at the address is JORGE L. CUETO.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder of officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

1. JOSE M. CUETO
13710 S.W. 8th Street
Unit C
Miami, FL 33184

The Officers for this corporation shall consist of:

- 1. JOSE M. CUETO President/Vice Present
 13710 S.W. 8th Street
 Unit C
 Miami, FL 33184
- 2. ROLANDO BARROS Vice President/Secretary
 13710 S.W. 8th Street
 Unit C
 Miami, FL 33184

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JOSE M. CUETO
13710 S.W. 8th Street
Unit C
Miami, FL 33184

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of ______, 19_98.

Incorporator:

JOSE M. CUETO

STATE OF FLORIDA COUNTY OF DADE

Notary Public

Printed Name

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. TAMIAMI AUTO TRANSPORT, INC. A corporation organizing under the laws of the State of Florida, with its principal office located at 13710 S.W. 8th Street, Unit C, Miami, Florida 33184, has named JORGE L. CUETO, whose address is 1990 S.W. 27th Avenue, 3rd Floor, Miami, Florida, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

process at the above designated add in the office as required by law.	iress) in some conspicuous place	
	Registered Agent:	
	10	
	JORGE L. CUETO	
STATE OF: Florida COUNTY OF: Toda		
BEFORE ME, the undersigned a appeared	authority, this day personally , who, after being duly acts and matters contained above has executed the same for the	-
WITNESS my hand and officia September, 19 <u>98</u> .	al seal this / Acceptage of	1000
	Notary Public To ST ST ST	
My Commission Expires: (Seal)	EDGA DIANA GUEVAPA My Commission CC533062 Expires Feb. 15, 2000	3