Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 98 NOV -2 AM 10: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-99

SUBJECT:

M.G. Freight Lines, Inc.

(Proposed corporate name - must include suffix)

300002677703---4 -11/02/98--01070--003 ******78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

Filing Fee

& Certified Copy

□ \$131.25 Filing Fee.

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Marco A. Giminez

Name (Printed or typed)

7960 South west 13th Terrace

Address

Miami, Florida

33144

City, State & Zip

770-493-8332

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES	OF INCOR	PORATION

FILED

98 NOV -2 AM 10: 04

SECRETARY OF STATE
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.G. Freight Lines, Inc.

1-1-95

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7960 Southwest 13th Terrace Miami, Florida 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousand (5,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marco A Giminez
7960 Southwest 13 Terrace
Miami. Florida 33144

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Marco A. Giminez 7960 Southwest 13th Terrace Miami, Florida 33144

Signature/Incorporator

Data

(An additional article must be added if an effective date is requested.)

Articla VI on seperate page (effective date)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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

Signature/Registered Agent

Date

1 -

ARTICLE VI EFFECTIVE DATE

The Effective Date of Operation in Florida shall be January 1st, 1999.