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EMPIRE CORP

305 541 3770 P.02/06

11/25/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A PRIVATE TRANSPORTATION CO., INC.

AUDIT NUMBER.....H98000022114

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

11/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A PRIVATE TRANSPORTATION CO.
REF: W98000026607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
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FAX Aud. #: E98000022114
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EMPIRE CORP

305 541 3770 P.03/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A PRIVATE TRANSPORTATION CO., INC.
REF: W98000026607

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of a double suffix is not acceptable.,

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

FAX Aud. #: E98000022114
Letter Number: 298A00056526

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A PRIVATE TRANSPORTATION CO.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: A PRIVATE
TRANSPORTATION CO.

Article II

This corporation shall commence existence upon the date of
filing with the Division of Corporations, state of Florida, and
shall have perpetual existence.

Article III

The principal place of business and mailing address of this
corporation shall be: 12433 S.W. 10 TERRACE, MIAMI, FLORIDA 33184

Article IV

The general nature of business of this corporation is to
transact any and all lawful business.

Article V

The number of shares which this corporation shall have
authority to issue is 100 shares, having an individual par value
of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment
to these articles, there shall be only one (1) class of stock of
this corporation.

Article VI

The name and street address of the initial Registered Agent of
this corporation shall be: HERMINIA DAVIS, 12433 S.W. 10 TERRACE,
MIAMI, FLORIDA 33184

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRES/SEC/DIR
HERMINIA DAVIS

12433 SW 10 TERRACE MIAMI, FL 33184

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 25th day of NOVEMBER, 1998.

Ray Stormont
Incorporator

Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that A PRIVATE TRANSPORTATION CO.
(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 has named HERMINIA DAVIS
(Name of Registered Agent)
located at 12433 S.W. 10 TERRACE
City of MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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 X

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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