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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

98 DEC -9 AM 11:14

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FLORIDA PROFIT CORPORATION OR P.A.

ON THE ROAD EXPRESS & LOGISTICS, INC.

Certificate of Status	0
Certified Copy	1
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12/19/98

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ARTICLES OF INCORPORATION
OF

98 DEC -9 AM 11: 14

ON THE ROAD EXPRESS & LOGISTICS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ON THE ROAD EXPRESS & LOGISTICS, INC.

The principal place of business of this corporation shall be:

5523 NW 72 Ave. Miami, FL 33166

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

100 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rafael Samper, Director
5523 NW 72 Ave. Miami, FL 33166

Carlos Artavia, Director
5523 NW 72 Ave. Miami, FL 33166

Felix Vargas, Director
5523 NW 72 Ave. Miami, FL 33166

Ricardo Jimenez, Director
5523 NW 72 Ave. Miami, FL 33166

Prepared By: Michael I. Santucci, Esq.

FBN #0105160

5201 NW 74th Ave. Miami, FL 33166

Tel: 1-800-714-6191

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Rafael Samper
5523 NW 72 Ave.
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of December, 1998

Signature(s) of Incorporator(s)

Rafael Samper

CERTIFICATE OF DESIGNATION
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:

On The Road Express & Logistics, Inc.

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

Rafael Samper
5523 NW 72 Ave.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33166

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

Director

12/07/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

DATE

Rafael Samper

12/8/98