

P98000105240
(SAMPLE LETTER OF TRANSMITTAL)

DATE NOVEMBER 28, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002714386--0
-12/17/98--01044--010
****122.50 *****78.75

Re: AKATECO EXPRESS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours.

MANUEL ANDRES ANTONIO
(Individual's Name)

AKATECO EXPRESS, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P. O. BOX 1531		
INDIANTOWN FLORIDA 34956		
PHONE		
(561)	597-4511	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

AKATECO EXPRESS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AKATECO EXPRESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>15217 MADISON AVENUE</u>		
CITY <u>INDIANTOWN</u> FLORIDA ZIP <u>34956</u>		
Mailing address, if different		
STREET ADDRESS <u>POST OFFICE BOX 1531</u>		
CITY <u>INDIANTOWN</u> FLORIDA ZIP <u>34956</u>		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>MANUEL ANDRES ANTONIO</u>		
ADDRESS <u>15217 MADISON AVENUE</u>		
CITY <u>INDIANTOWN</u> FLORIDA ZIP <u>34956</u>		

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DIVISION OF CORPORATIONS
98 DEC 17 PM 2:13

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MANUEL ANDRES ANTONIO		
ADDRESS	14757 INDIANTOWN DRIVE		
CITY	INDIANTOWN	STATE FLORIDA	ZIP 34956
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MANUEL ANDRES ANTONIO		
ADDRESS	14757 INDIANTOWN DRIVE		
CITY	INDIANTOWN	STATE FLORIDA	ZIP 34956
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, NOVEMBER 28, 19 98.

Manuel Andres Antonio (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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AKATECO EXPRESS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15217 MADISON AVENUE

INDIANTOWN FLORIDA 34956

has named MANUEL ANDRES ANTONIO

located at the aforesaid address, as its registered 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 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.

Manuel Andres Antonio
(Signature)

NOVEMBER 28, 1998

(Date)