

TRANSMITTAL LETTER

P98000106355

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

400002717724--1
-12/21/98--01097--013
*****70.00 *****70.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

HTC Courier INC.
2200 SW 16th #220
Miami FL 33145

City, State & Zip

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC 21 PM 12:16

FILED

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

ajc
12/23

ARTICLES OF INCORPORATION
OF
MTC TRANSPORTATION INC.

ARTICLE 1-NAME
MTC TRANSPORTATION INC.

ARTICLE II-DURATION
THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE III-PURPOSE
THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
LAWFUL BUSINESS

ARTICLE IV-CAPITAL STOCK
THIS CORPORATION IS AUTHORIZED TO ISSUE 10¢ SHARES 500 SHARES
CENTS 10¢ FOR VALUE COMMON STOCK

ARTICLE V-PREEMPTIVE RIGHT
EVERY SHAREHOLDER, UPON THE SALE FOR EACH OF ANY NEW STOCK OF
THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT
WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS
PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT
ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS
OFFERED TO OTHERS.

ARTICLE VI PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT
THE PRINCIPAL OFFICE OF THIS CORPORATION IS AT JESUS TRUJILLO
2200 S.W. 16 ST. SUITE #220 MIAMI. FLORIDA 33145

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TALLAHASSEE, FLORIDA

ARTICLE VII-AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAT ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR
ANY AMENDMENT THEREOF, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION ON
THIS 17 DAY OF 12, 1998

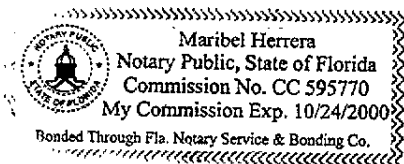
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION WERE SWORN TO AND
ACKNOWLEDGED BEFORE ME THIS DAY OF , 1998 BY

NOTARY PUBLIC *Maribel Herrera*

STATE OF FLORIDA

MY COMMISSION EXPIRES: 10/24/2000



ARTICLE VIII- BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTOR (S) MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY - LAWS OF ATAHE CORPORATION, BUT SHALL NEVER BE LESS THAN ONE (1) THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS AS FOLLOWS.

NAME: MARLEN TRUJILLO
ADDRESS: 2200 S.W. 16 ST. #220
MIAMI, FLORIDA 33145

ARTICLE IX INCORPORATOR

THE NAME AND ADDRESS OF ATHE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS

JESUS MANUEL TRUJILLO
2200 S.W. 16 ST. #220
MIAMI, FLORIDA 33145

ARTICLE X-BY LAWS

THE POWER TO ADOPT, ALTER, AMEND , OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE XI-INDEMNIFICATION

THE CORPORATION SHALL INDEMNITY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

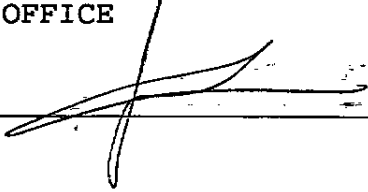
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 OF THE FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SOLD ACT.

THAT, MTC TRASPORTATION , INC. DESIRING TO ORGANIZE UNDER
THE LAWS OF ME STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICES
AS INDICATED IN THE ARTICLES OF INCORPORATION HAS
NAMED JESUS TRUJILLO AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN THE STATE

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACCT IN THIS CAPACITY , AND AGREE
TO COMPLY WITH THE PROVISIONS OF SOLD ACT RELATIVE TO KEEPING
OPEN SOLD OFFICE

BY:  _____

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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