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LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M. D. I. TRANSPORTATION CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
99 JAN 11 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[x] Walk in [x] Pick up time 2:00 [x] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****78.95 *****78.95

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
99 JAN 11 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
M. O.I. TRANSPORTATION CORP.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1490
Miami, Fl ~~33265~~ - 1490
33265 - 1490

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA FRANCO
15390 SW 47St
Miami Fl 33185

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRES. NELSON DE MIRANDA - 6465 W 8th MIA. Fl 33012
Exc.V.P. CARLOS R FERNANDEZ - 15390 SW 47ST MIA. Fl 33185
ExcV.P. ELIU DE FALCO - 3846 SW 143PL MIAMI Fl 33175
Secretary MIRIAM DE FALCO - 3846 SW. 143PL MIA. Fl 33175
TREAS. PATRICIA FRANCO - 15390 SW 47ST MIA. Fl 33175

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

NELSON DE MIRANDA - 6465 W 8th MIA. Fl 33012
CARLOS R. FERNANDEZ - 15390 SW 47ST MIAMI Fl 33185
ELIU DE FALCO 3846 SW 143PL MIAMI Fl 33175

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of January, 1999.

PRES. Nelson De Miranda

EXC. VP Signature

EXC V.P. Signature

SEC. Signature

TREAS. Patricia Franco

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: M.D.J. Transportation Corp.

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

Patricia Franco
(NAME)

15390 SW 47 ST
(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33185
(CITY/STATE/ZIP)

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.

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TALLAHASSEE, FLORIDA

SIGNATURE Patricia Franco

DATE 1/8/99

REGISTERED AGENT FILING FEE: $35.00