

OFFICE USE ONLY (Document)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. TRANSPORTES ZULETA, INC.

(Corporation Name)

(Document #)

2. Translation: Zuleta Transports, Inc.

(Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



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Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JAN 13 AM 11:02
DIVISION OF CORPORATION

FILED

99 JAN 13 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

ARTICLE 1- NAME

The name of this corporation is **Transportes Zuleta, Inc.**

This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

ARTICLE IIII - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of one dollar (\$1.00) .

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have a perpetual existence

ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and principal office of this corporation are 12259 SW 17 Lane. Unit-102, Miami, Florida and the name of the initial registered agent of this corporation at that address is Jacqueline Valle.

ARTICLE VI - Initial Board of Directors.

This corporation shall have 3 directors initially. The number of directors may either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and addresses of the initial directors of this

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corporation are:

Jacqueline Valle - 12259 SW 17th Lane Unit-102, Miami, FI 33175

Hermelinda Valle - 12259 SW 17th Lane Unit-102 Miami, FI 33175

Victor Valle - 12259 SW 17th Lane Unit-102 Miami, Florida 33175

Jacqueline Valle - 12259 SW 17th Lane Unit 102 Miami, Florida 33175

ARTICLE VII - Initial Officers:

The name and addresses of the officers are as follows:

PRESIDENT: Jacqueline Valle - 12259 SW 17th Lane Unit 102

Miami, FI 33175

V.PRESIDENT: Hermelinda Valle - 12259 SW 17th Lane, Miami, FI 33175

TREASURER: Victor Valle - 12259 SW 17th Lane Unit-102, Miami, FI 33175

SECRETARY: Victor Valle- 12259 SW 17th Lane Unit-102 Miami, FI 33175

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is Jacqueline Valle, 12259 SW 17th Lane Unit-102 Miami, FL. 33175

ARTICLE IX - Distribution

The name and address of each subscriber of these Articles of Incorporation, and the number of shares which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Jacqueline Valle-	12259 SW 17th Lane Unit-102	

	Miami, Fl 33175	33 1/3%
Hermelinda Valle	12259 SW 17th lane Unit-102	
	Miami, Fl 33175	33 1/3%
Victor Valle-	12259 SW 17th Lane Unit-102	
	Miami, FL 33175	33 1/3%

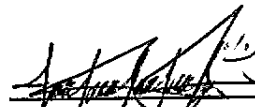
ARTICLE X - Effective Date

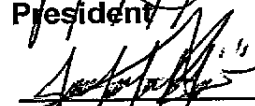
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provides by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder meeting by a majority of the stock entitle to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of January, 1999.



President


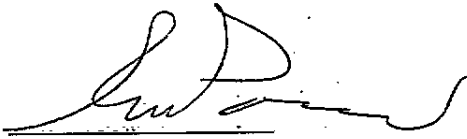
Registered Agent

STATE OF FLORIDA }

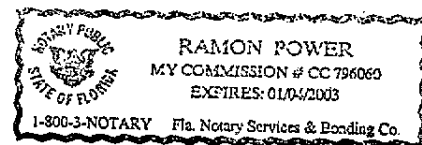
SS

COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared **Jacqueline Valle** known to me and known by me to be the person who executed the foregoing Articles of Incorporation., I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this day 11 of January 1999.



Notary Public



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted,
in compliance with said Act:

First- That **Tranportes Zuleta, Inc.** the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation at City of
Miami, County of Dade, State of Florida, has named **Jacqueline Valle** City
of Miami, County of Dade, State of Florida, as its agent to accept service of
process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED
AGENT)**

Having been named to accept service of process for the above state
corporation, at place designated in this certificate. I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.

By *[Signature]*
Signature
Register Agent
99 JUL 13 AM 11:50
FILED
STATE
TALAMON
FLORIDA