OFF USE ONLY (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director RECEIVED
99 JAM 25 AM II: 45
DIVISION OF CORPORATION NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Fore/gn Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

99 JAN 25 PH 1: 03
SECRETARY OF STATE
ALLAHASSEE FLORIDA

OF

SOUTH RIVER CARRIERS, INC.

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.

ARTICLE I NAME

The name of the Corporation shall be:

SOUTH RIVER CARRIERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

11500 N.W. SOUTH RIVER DR. MEDLEY, FLORIDA 33178

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH

ARTICLE IV-INITIAL REGISTERED AGENT AND

ADDRESS:

The name and address of the initial registered Agent is:

JESUS FERNANDEZ 1874 N.W. FLAGLER TERR MIAMI, FLORIDA 33125.

ARTICLE V-INCORPORATOR(S)

| The | name(s) | and | street | add | ress(es)of | the | incorporator(s) to | these |
|-----|---------|-----|--------|-----|------------|-----|--------------------|-------|
| | | | | | is(are): | | | |

JESUS M FERNANDEZ.-PRESTDENT/SECRETARY
1874 N.W. FLAGLER TERR
MIAMI, FLORIDA 33125

100% SHARES

The undersigned has (have) executed these Articles of Incorporation this:

Signature/#itle PRESIDENT

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SOUTH RIVER CARRIERS, INC. | | | - | - - · - |
|--|-----------|----------|--|----------------------|
| 2. The name and address of the registered agent and office is: | | | | |
| JESUS M FERNANDEZ | | | | بن م ۰۰۰ پ |
| (NAME) 1874 N.W. FLAGLER TERR | TAL 38 | 99 | ************************************** | |
| (P.O. BOX NOT ACCEPTABLE) MIAMI, FLORIDA 33125. | CRE TI | 99 JAN 2 | EXEMPTS. | |
| (CITY/STATE/ZIP) | RY OF | 25 PM | | - |
| SIGNATURE Corporate office | #) DE F | 1: 03 | | - - - |
| TITLE PRESIDENT | | | | 5.7 |
| DATE 1-19-99 | | - | | |

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.

| SIGNATURE | TSUFF |
|--------------|----------|
| DATE 1-19-99 | <u> </u> |