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TRANSMITTAL LETTER

March 22, 1999

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-03/26/99--01051--001

*****70.00 *****70.00

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

SUBJECT: MADRUGA TRUCKING, INC.
PROPOSED NAME

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Antonio Madruga
19800 SW 180th Ave. No. 278
Miami, FL 33187

Telephone: 305 252-6160

99 MAR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dmc
3/31/99

**ARTICLES OF INCORPORATION
OF
MADRUGA TRUCKING, INC.**

FILED
99 MAR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming 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:

MADRUGA TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

19800 SW 180TH AVENUE NO 278
MIAMI, FLORIDA 33187

ARTICLE III CAPITAL STOCK

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

1,000 (ONE THOUSAND SHARES COMMON STOCK)

**ARTICLE IV INITIAL REGISTERED
AGENT AND ADDRESS**

The name and address of the initial registered agent is:

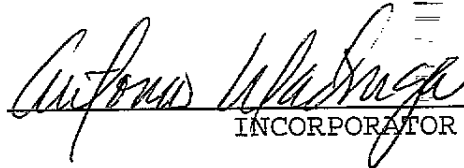
ANTONIO MADRUGA
19800 SW 180TH AVENUE
MIAMI, FL 33187

ARTICLE V INCORPORATOR(S)

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

ANTONIO MADRUGA
19800 SW 180TH AVENUE
MIAMI, FL 33187

The undersigned has (have) executed these Articles of Incorporation this 22 DAY OF MARCH 22, 1999.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 MAR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MADRUGA TRUCKING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ANTONIO MADRUGA
19800 SW 180TH AVENUE
MIAMI, FL 33187**

SIGNATURE

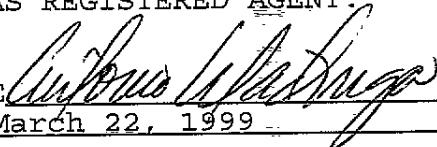


TITLE PRESIDENT

DATE March 22, 1999

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



DATE March 22, 1999