

P990000036540

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009447 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
ALLAHASSEE FLORIDA

99 APR 21 AM 9:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

L & J TOWING AND TRANSPORTATION SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H990000009447

ARTICLES OF INCORPORATION
OF

L & J TOWING AND TRANSPORTATION SERVICE, INC.

We the undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the corporation shall be:
L & J TOWING AND TRANSPORTATION SERVICE, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized with the purpose to engage in the transaction of towing, transportation, import and export, freight, distribution of general merchandise, and all other lawfull activities of business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The agregate maximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: One Hundred Shares at One Dollar Value each.

ARTICLE V

This corporation shall begin business with no less than -- One Hundred Dollars (\$100.00).

ARTICLE VI

The post office address of the principal office of this corporation shall be: 1644 S.W. 2nd Street, No. 6, Miami Florida 33135.

Prepared By:
Jose C. Jimenez, B.B.A. (Accountant)
454 N.W. 22nd Avenue, Suite 209
Miami, Florida 33125. Tel. 305-541-4714

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 9:00

FILED

H990000009447

H99000009447

ARTICLE VII

The name and address of the initial Registered Office of --
this corporation in the State of Florida is:

Martha L. Gomez
1644 S.W. 2nd Street, No. 6
Miami, Florida 33135.

ARTICLE VIII

The business of the corporation shall be managed by a Board
of Directors. The number of Directors, no less than one, no
more than five and shall be fixed by resolution of the ----
stockholders at regular or special meetings, subject to the
manner of holding such meetings prescribed by the by-laws.

ARTICLE IX

The name and post office address of the members of the Board
of Directors who shall serve as members thereof, are as ----
follows:

NAME	OFFICE	ADDRESS
Martha L. Gomez	President and Secretary	1644 S.W. 2 Street No.6 Miami, Florida 33135.

ARTICLE X

Distribution to incorporators is as follows:

Martha L. Gomez	100 Shares	\$ 100.00 Value
-----------------	------------	-----------------

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose
of the stock of this corporation, owned by him first offer --
such stock to the remaining stockholders of this corporation
and obtaining their refusal to purchase same, proceed to sell
at the fair market value thereof.

H99000009447

H99000009447

ARTICLE XII

Amendments to the Articles of Incorporation, merger, consolidations or dissolution shall be approved and submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this -- 21st Day of April 1999.

Martha Gomez
Martha L. Gomez - Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

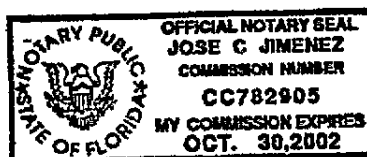
Before me the undersigned authority duly authorized to administer oath and take acknowledgement, personally appeared ---
MARTHA L. GOMEZ -----

who after first being duly sworn, executed the foregoing ---
ARTICLES OF INCORPORATION, freely and voluntarily for the ---
purpose therein expressed.

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said County and State, this 21st Day of April 1999.

Jose C Jimenez
NOTARY PUBLIC, State of Florida at
large.

H99000009447



H99000009447

CERTIFICATE OF DESIGNATION
REGISTERED AGENT=REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the Corporation is L & J TOWING AND TRANSPORTATION SERVICE, INC.

The name and address of the Registered Agent and office is Martha L. Gomez, 1644 S.W. 2nd Street, No. 6, Miami, Fla. 33135.

Martha Gomez
Corporate Officer

Title: President

Dated: April 21st 1999.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 21 AM 9:00

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further -- agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and --- accept the duties and obligations of section 607.325,, Florida Statutes.

Martha Gomez
Martha L. Gomez, Registered Agent
accepting office.

H99000009447