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To:

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

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAY 24 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HEYSHA TRANSPORT INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

HEYSHA TRANSPORT INC

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

ARTICLE I NAME

The name of the corporation shall be: HEYSHA TRANSPORT INC

The principal place of business of this corporation shall be: 131 NW 108 TER
APT.201 PEMBROKE PINES FL 33026

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: THREE HUNDRED SHARES (300) AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SALVADOR MONTARULI 131 NW 108 TER APT.201 PEMBROKE PINES
FL 33026

ABELARDO E CANAAN 131 NW 108 TER APT.201 PEMBROKE PINES
FL 33026

Prepared By: Dora E. Gonzalez
7080 West 16 Ave.
Hialeah, Florida 33014
Phone#(305)-557-5090

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SALVADOR MONTARULI 131 NW 108 TER APT 201 PEMBROKE PINES FL

ABELARDO E CANAAN 131 NW 108 TER APT 201 PEMBROKE PINES FL

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of MAY, 1999.

Signature(s) of Incorporator(s)



SALVADOR MONTARULI



ABELARDO E CANAAN

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: _____

HEYSHA TRANSPORT INC

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

SALVADOR MONTARULI 131 NW 108 TER APT 201

PEMBROKE PINES FL 33026

SIGNATURE

SALVADOR MONTARULI

TITLE PRESIDENT

DATE MAY 24, 1999

FILED
99 MAY 24 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

SALVADOR MONTARULI

DATE

5-24-99