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Florida Department of State

Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

miami transportation maintenance, inc.

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ARTICLES OF INCORPORATION

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MIAMI TRANSPORTATION MAINTENANCE, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

99 JUN -9 AN 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORID

MIAMI TRANSPORTATION MAINTENANCE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share,

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

PETER R. ABESADA, ESQ.

H99000013891

2903 SALZEDO ST. CORAL GABLES FL 33134

(305) 446.6691 / FBNO.828882

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

8635 N.W. 8th Street, #303 Miami, Florida 33126

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

Albert R. Maury

8635 N.W. 8th Street, #303 Mlami, Florida 33126

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

Albert R. Maury

8635 N.W. 8th Street, #303 Miami, Florida 33126

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be <u>8635 N.W. 8th</u>
Street, #303, Miami, Florida 33126 and the name of the initial Registered Agent at such address shall be <u>Albert R. Maury</u>

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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 2 day of June, 1999.

Albert R. Maury (SEAL)

The undersigned whose street address is <u>8635 N.W. 8th Street</u>, #303, Miami, Florida 33126 accepts the designation as Registered Agent as is contained in the above Articles.

Albert R. Maury Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

) SS.

BEFORE ME, this day personally appeared Albert R. Maury known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami, Dade County, Florida this 6 day of June, 1999.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

This Instrument prepared by: Peter R. Abesada & Associates, P.A. 2903 Salzedo Street Coral Gables, FL. 33134 (305) 446-6691 PETER R. ABEBADA
MY COMMISSION & CC B00128
EXPIRES: Nevember 23, 2001
Bonded Tirou Horary Positic Universities:

99 JUN 9- AN 8:

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