

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000003065320-8

-12/09/99-01052-013

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S. S.S. TRUCKING AND TRANSPORT, CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

99 DEC -9 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

99 DEC -9 AM 11:37
REGISTRATION OF TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. S. S. - Trucking and Transport, Corp.
Articles of Incorporation

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is S. S. S. - Trucking and Transport, Corp.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.

5. REGISTERED AGENT. The initial registered agent for this corporation is Luciano R. Beltran and the initial registered office is located at 900 West 49 St #534, Hialeah, FL 33012.

6. DIRECTORS. This corporation shall have One directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: 900 West 49 St #534, Hialeah, FL 33012.

8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Luciano R. Beltran
900 West 49 Street #534, Hialeah, FL 33012

he shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is Luciano R. Beltran, 900 West 49 Street #534, Hialeah, FL 33012.

Dated on the 7th day of December, 1999.


Luciano R. Beltran

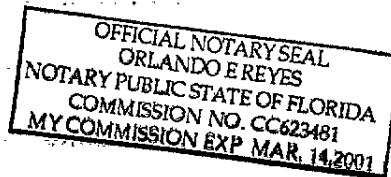
STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 7th day of December, 1999, by Luciano R. Beltran who presented sufficient proof of identification

OR

who is personally known to me.

Name:
Notary Public, State of Florida



My Commission Expires:

CONSENT OF REGISTERED AGENT
HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


Luciano R. Beltran

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