

TRANSMITTAL LETTER

P999000110778

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

900003074939-5
-12/20/99--01070--016
*****78.75 *****78.75

SUBJECT: ASHLEY TRAVEL EXPRESS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Art Todd Perry
Name (Printed or typed)

4541 NW 178 ST
Address

MIAMI FL 33055
City, State & Zip

(305) 625-1463
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 20 PM 12:16

FILED

NOTE: Please provide the original and one copy of the articles.

A. Howell DEC 27 1999

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1999 DEC 20 PM 12:16

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
ASHLEY TRAVEL EXPRESS, INC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation pursuant to section 607.020, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I:

The name of the corporation shall be:

ASHLEY TRAVEL EXPRESS, INC.

ARTICLE II:

The period of its duration shall be perpetual unless sooner dissolved.

ARTICLE III:

The date and time of commencement of the corporate existence shall be the time of filing the articles of incorporation by the Florida Department of State.

ARTICLE IV:

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE V:

The aggregate number of shares, which the corporation shall have authority to issue, is five hundred (500) shares; the par value of each such share is one dollar (US\$1.00).

ARTICLE VI:

The principal place of business and mailing address is:

The street address of the initial registered office of the corporation is C/O Antonio Feliz, 4755 NW 167th Street, Miami, FL 33055 and the name of its initial registered agent at such address is Antonio Feliz.

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1999 DEC 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 3.

The corporation mailing address is

4755 NW 167th Street
Miami, Fl 33018

The undersigned incorporator has executed these articles of incorporation this 13th day of December, of the year 1999 A.D., at the City of Miami, County of Miami-Dade, State of Florida.

Rosa Estrella
Rosa Estrella
President

ARTICLE X:

Antonio Feliz having been designated to act as Registered Agent hereby agrees to act in this capacity.

Dated this 13th day of December of the year 1999, A.D.

Antonio Feliz
Antonio Feliz
Registered Agent

Sworn and subscribed before me today the 13th day of December of the year 1999 A.D.

Antonio Feliz
Antonio Feliz
Notary Public



Antonio F. Feliz
Commission # CC 789193
Expires NOV 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.