TRANSMITTAL LETTER Department of State

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

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SUBSECT: 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: Ar Town Free Name (Printed or typed)

Name (Printed or typed)

Address

Address

City, State & Zip

(207) CT - 1463

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

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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.

ARTICLE VII:

The affairs and business of the corporation are to be conducted by: a) a Board of Directors of such number as the shareholders may select at each annual or interim meeting; b) by a President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and manner as the Board Directors may elect. Provided, however that any two or more offices such as President and Secretary may not be held by the same person if the corporation has more than one shareholder; and c) by such other officers, assistant officer and agents as the Board of Directors may authorize the President of the Corporation to appoint.

ARTICLE VIII:

The name and post office addresses of the members of the first Board of Directors, who shall serve until the first annual meeting or interim meeting of shareholders or until their successor is elected and qualified, is as follows:

PRESIDENT:

Rosa Estrella

8902 NW 112th Street Miami, Fl 33018

VICE-PRESIDENT:

Antonio Feliz

4541 NW 178 Street Miami, Fl 33055

TREASURER-SECRETARY

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8902 NW 112th Street Miami, Fl 33018

ARTICLE IX:

The name and address of the incorporator is:

Rosa Estrella 8902 NW 112th Street Miami, Fl 33018

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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 Registered Agent

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

Antonio Peliz Notary Public

Antonio F. Feliz TEL Commission #CC 789193 ANTONIO Explores NOV & 2002 ROYN YOU THROUGH ALLANTIC BUNDING CO., INC.