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# ARTICLES OF INCORPORATION

MAR TRUCKING CORP.

I , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

### ARTICLE I NAME

The name of the corporation shall be:

MAR TRUCKING CORP.

### ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600.00

## ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

# ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be:

9750 NW 27 AVE, MIAMI, FLORIDA 33147

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

# ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of  $\underline{\text{TWO}}$  persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number requiered by the laws of the State of Florida, as amended from time to time.

# ARTICLE VIII - INITIAL DIRECTORS

NAME

ADDRESS

Benito Vera Jr.

230 SW 128 Ave, Miami-Florida 33184

Benito Vera Sr.

9750 NW 27 Ave, Miami-Florida 33147

### ARTICLE IX - OFFICERS

NAME  Benito Vera Jr.  Benito Vera Sr.	TITLE	
	President	
	Secretary/Treasurer	

### ARTICLE X - SUBSCRIBERS

The name and post office addresses	of the subscribers to these articles
are as follow:	
NAME	ADDRESS
Benito Vera Jr.	Same As Article vIII
N.	

### ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

# ARTICLE XII - REGISTERED OFFICE AND AGENT The initial street address of the registered office of the corporation is: 9750 NW 27 Ave, Miami- Florida 33147 and the registered agent is: Benito Vera Jr. The undersigned has (have) executed these Articles of Incorporation this: 10 day of March , 2000 SEAL) Benito Vera Jr. President (SEAL)

# 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.

TI IE	name of the corporation is: MAR TRUCKING CORP.
The	name and address of the registered agent and office is:
	Benito Vera JR.
	(NAME)
	9750 NW 27 Ave
	(P.O. BOX NOT ACCEPTABLE)
	Miami, Florida 33147
	(CTITAL COMPANY)
	(CITY/STATE/ZIP)
	SR F
	SIGNATURE SS CO
	(CORPORATE OFFICER)
	TITLE President
	- 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2
	DATE 03/10/00

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 APPOINIMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNAT	URE	
DATE	03/10/00	·