

TRANSMITTAL LETTER

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

SUBJECT: DIEGO TRUCKING, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS M. DIEGO
Name (Printed or typed)

1760 W 56th Terrace
Address

HTALEAH, FL 33012
City, State & Zip

(305) 586-4699
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

DIEGO TRUCKING, CORP.

04 FEB -5 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1760 W 56th TERRACE
HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

.1 THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF FIVE (\$5.00) DOLLAR PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): MEMBERS OF THE BOARD

LUIS M. DIEGO - P
1760 W 56th TERRACE
HIALEAH, FL 33012

MARTITZA B. MARTINEZ - VP
1760 W 56th TERRACE
HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUIS M. DIEGO
1760 W 56th Terrace
HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS M. DIEGO
1760 W 56th Terrace
HIALEAH, FL 33012

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2/1/04
Date

Signature/Incorporator

2/1/04
Date