



**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