# P04000156794

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

emporium trucking inc.

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2004 NOV 16 PM 1: 57

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#### ARTICLES OF INCORPORATION ÖF EMPORIUM TRUCKING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

#### ARTICLE I NAME

The name of the corporation shall be: EMPORIUM TRUCKING, INC. The principal place of business of this corporation shall be:

> 8700 S.W. 133rd, AVE, RD. SUITE 207 MIAMI, FLORIDA, 33183

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 At \$1.00

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#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

#### OFFICER/PRESIDENT

ENRIQUE CENTURION 8700 S.W. 133<sup>rd</sup>, AVE. RD., STE. 207 MJAMI, FL. 33183

OFFICER

JUAN SANCHEZ 8185 N.W. 7<sup>th</sup>, ST., APT. 114 MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14 DAY OF NOVEMBER, 2004, for the purpose of forming a corporation for profit under the laws of the State of Florida.

Signature of Incorporators

ENRIQUE CENTURION

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PO.9 JATOT

2004 NOV 16 PM 1: 57

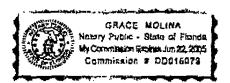
ARTICLE VI INCORPORATOR TALLAHASSEE FLORIDA

STATE OF FLORIDA

SS

COUNTY OF

I HERBBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared Enrique Centurion and Juan Sanchez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that they subscribed to said Articles of Incorporation, after having produced Pl. Driver Licenses, as identification.



## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ENRIQUE CENTURION, WHOSE ADDRESS IS 8700 S.W. 133<sup>rd</sup>. AVE. RD. APT. 207. MIAMI, FL. 33183, HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUES.

ENRIQUE CENTURION

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