

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Catrucks Boxdelivery Corp.

|                       |         |
|-----------------------|---------|
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State of Florida  
Articles of Incorporation of  
**Catrucks Boxdelivery Corp.**  
A Stock Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the Corporation shall be: Catrucks Boxdelivery Corp.

**SECOND:** The principal and mailing address of this company is:  
10300 sw 72 Street Suite 460-12  
Miami, FL 33173 us

**THIRD:** This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Florida general Corporation law.

**FOURTH:** The total number of shares of stock which the Corporation is authorized to issue is 1,000,000 shares of common stock having no par value.

**FIFTH:** The name(s), title(s) and address(es) of the initial Director(s): Jose Morejon, President; 10300 sw 72 Street Suite 460-12 Miami, FL 33173 us

**SIXTH:** The name and address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960

**SEVENTH:** The name and address of the incorporator is: The Florida Incorporating Company, 6096 Buckeye Court, Suite C, Tamarac, Florida 33319.

**EIGHTH:** To the fullest extent permitted by law, no Director of this Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty of such Director.

The undersigned incorporator executed these Articles of Incorporation on August 23, 2006, and hereby acknowledges that the Articles are the act and deed of the undersigned and that the facts contained herein are true.

Registered Agent:  
Business Filings Incorporated

Incorporator:  
The Florida Incorporating Company



Mark Schiff, Assistant VP



Meaghan S. McKaige, President

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