

P 98 C 000 32980

April 6, 1998

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

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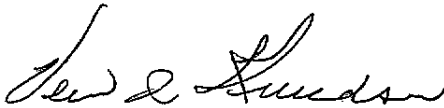
Re: CAB Trucking, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation and Certified Copy for the above named corporation.

Very truly yours,



Vern J. Knudsen
Accountant for
CAB Trucking, Inc.
160 NW 207th Way
Pembroke Pines, Florida 33029-3508
(954) 433-0049

FILED
98 APR -8 PM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 10 1998

ARTICLES OF INCORPORATION

of

CAB TRUCKING, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAB TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 160 NW 207 TH WAY		
CITY Pembroke Pines	FLORIDA	ZIP 33029-3508

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME CARLOS A. BONILLA		
ADDRESS 160 NW 207 TH WAY		
CITY Pembroke Pines	FLORIDA	ZIP 33029-3508

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CARLOS A. BONILLA		
ADDRESS	160 NW 207 TH WAY		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33029-3508
NAME	ELSA V. BONILLA		
ADDRESS	160 NW 207 TH WAY		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33029-3508
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CARLOS A. BONILLA		
ADDRESS	160 NW 207 TH WAY		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33029-3508
NAME	ELSA V. BONILLA		
ADDRESS	160 NW 207 TH WAY		
CITY	PEMBROKE PINES	STATE	FLORIDA ZIP 33029-3508
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

Carlos A. Bonilla (Signature)
Elsa V. Bonilla (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

CAB TRUCKING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 160 NW 207TH Way
PEMBROKE PINES, FLORIDA 33029-3508

has named CARLOS A. BONILLA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 appointment 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.

Carlos A. Bonilla
(Signature)

APRIL 6, 1998
(Date)