

P99000104661

November 23, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003055393--4
-11/29/99--01112--016
122.50 **78.75

SUBJECT: PAUL'S EXPRESS TRUCKING INCORPORATED

I enclose an original and one copy of the Articles of Incorporation
for the above corporation and a check in the amount of \$122.50.

✓

From:

Jagdish C. Paul
2375 N.E. 185TH Street
North Miami Beach, FL. 33180
(305) 933-2953

RECEIVED
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
PAUL'S EXPRESS TRUCKING INCORPORATED

ARTICLE I

The name of the Corporation shall be:

PAUL'S EXPRESS TRUCKING INCORPORATED

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**2375 N.E. 185TH STREET
NORTH MIAMI BEACH, FLORIDA 33180**

ARTICLE III

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

1000 SHARES

ARTICLE IV

The name and address of the initial registered agent is:

**JAGDESH C. PAUL
2375 N.E. 185TH STREET
NORTH MIAMI BEACH, FLORIDA 33180**

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TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAGDESH C. PAUL
2375 N.E. 185TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

SEAN S. PAUL
601 S.W. 99TH AVE,
PEMBROKE PINES, FLORIDA 33025

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

JAGDESH C. PAUL
2375 N.E. 185TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

The undersigned has executed these Articles of Incorporation the 23rd Day of November, 1999.



JAGDESH C. PAUL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

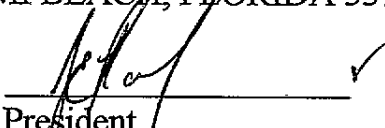
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the Corporation is:

PAUL'S EXPRESS TRUCKING, INCORPORATED

2. The name and address of the registered agent and office is:

JAGDESH C. PAUL
2375 N.E. 185TH STREET
NORTH MIAMI BEACH, FLORIDA 33180

SIGNATURE:  ✓
TITLE: President
DATE: November 23rd, 1999

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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.

SIGNATURE:  ✓
DATE: November 23rd, 1999