

OFFICE USE ONLY (Document #)

PALAU CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALAU TRUCKING CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

600003129436--0

-02/09/00-01058-003

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 FEB -9 AM 11:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of corporation

ARTICLE I NAME:

The name of the Corporation shall be: PALAU,S TRUCKING CORP

ARTICLE II PRINCIPAL OFFICE

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

15302 NW 89 PL
MIAMI LAKES, FL 33018

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) of ONE dollar(s) (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELA MELENDEZ
1203 SW 87 AVE
MIAMI, FL 33144

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB -9 PM 1:22

FILED

ARTICLE INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

MAGALY NAVARRO- PRESIDENT
15302 NW 89 PL
MIAMI, LAKES, FL 33018

ALXIS PALAU-VICEPRESIDENT
MAGALY NAVARRO- SECRETARY

ARTICLE VI DIRECTOR(S)


The name(s) and street address(es) of director(s) to these Article of Incorporation is (are):

MAGALY NAVARRO
PRESIDENT
15302 NW 89 PL
MIAMI LAKES, FL 33018

The undersigned incorporator(s) has (have) executed these Article of Incorporation
This ____ 03 ____ day of ____ FEBRUARY, ____ 2000.



Signature



Signature



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant o provisions of sections 607.0501 or 617.0501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designatong the registered office/registered agent, in the State of Florida.

1. The name of corporation is: PALAU,S TRUCKING CORP
2. The name and address of registered agent and office is:

ELA MELENDEZ
1203 SW 87 AVE
MIAMI, FL 33144

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNETED 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 STATUS 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 _____

FILED
00 FEB -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA