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TRANSMITTAL LETTER

FILED  
00 MAY -8 PM 4:25

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

May 4, 2000

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

200003242452--3  
-05/08/00-01079-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A MADRUGA TRUCKING, INC.  
PROPOSED NAME

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Antonio Madruga  
19800 SW ~~180<sup>th</sup>~~ Ave. No. 278  
Miami, FL 33187

1798 NW 17th St  
Homestead FL 33030

790-7001

Telephone: 305 252-6160

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RECEIVED  
STATE OF FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A MADRUGA TRUCKING, INC.**

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

**ARTICLE I      NAME**

The name of the Corporation shall be:

A MADRUGA TRUCKING, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1798 NW 17<sup>TH</sup> STREET  
HOMESTEAD, FL 33030-2838

**ARTICLE III      CAPITAL STOCK**

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

1,000 (ONE THOUSAND SHARES COMMON STOCK)

**ARTICLE IV INITIAL REGISTERED  
AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ANTONIO MADRUGA  
1798 NW 17<sup>TH</sup> ST  
HOMESTEAD, FL 33030-2838

## ARTICLE V INCORPORATOR(S)

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

ANTONIO MADRUGA  
1798 NW 17<sup>TH</sup> STREET  
HOMESTEAD, FL 33030-2838

The undersigned has (have) executed these Articles of Incorporation this 4TH DAY OF May, 2000.

  
\_\_\_\_\_  
INCORPORATOR

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

03 MAY -8 PM 4:25  
STATE  
FLORIDA

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:

**A MADRUGA TRUCKING, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ANTONIO MADRUGA  
1798 NW 17<sup>TH</sup> STREET  
HOMESTEAD, FL 33030**

SIGNATURE

*Antonio Madruga*

TITLE PRESIDENT

DATE May 4, 2000

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

*Antonio Madruga*

DATE May 4, 2000