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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MI WIZK

#### TRANSMITTAL LETTER

April 20, 2004

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

Subject: SALTZ TRUCKING, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above captioned corporation and a check in the amount of \$70.00.

SIGNED: Milvin a. Salz

FROM:

Name: Melvin Saltz

Address: 30 Pelican Pointe Drive, #102, Delray Beach, FL 33483

Telephone Number: 561-342-1696

# FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**OF** 

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SALTZ TRUCKING, INC.

#### ARTICLE I NAME

The name of the corporation shall be: SALTZ TRUCKING, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

30 PELICAN POINTE DRIVE, #102 DELRAY BEACH, FLORIDA 33483

#### ARTICLE III CAPITAL STOCK

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

100 Shares of Common stock having no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MELVIN SALTZ 30 PELICAN POINTE DRIVE, #102 DELRAY BEACH, FLORIDA 33483

#### ARTICLE V NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE VI INCORPORATOR

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

## MELVIN SALTZ 30 PELICAN POINTE DRIVE, #102 DELRAY BEACH, FLORIDA 33483

#### ATILE VII OFFICERS

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

## MELVIN SALTZ 30 PELICAN POINTE DRIVE, #102 DELRAY BEACH, FLORIDA 33483

#### ARTICLE VIII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

MELVIN SALTZ 30 PELICAN POINTE DRIVE, #102 DELRAY BEACH, FLORIDA 33483

The undersigned has executed these Articles of Incorporation this _ April 2004.	22	day of
Melvin Saltz, Incorporator		

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, 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.

By Y milin a. Salz

Dated: 4/22/04