

P04000/28973

(Requestor's Name)

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2004 SEP 13 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 13 AM 11:27
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FLORIDA

2. WHITE SEP 13 2004

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. LP'S FREIGHT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| 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 |

Examiner's Initials

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2004 SEP 13 P 12: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LP's FREIGHT CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be :

LP's FREIGHT CORPORATION.

ARTICLE II

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

*18281 SW 139th Court
MIAMI, FLORIDA 33177-2799*

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at nay one time is: One Hundred (100) of One Dollar(s) (1.00)

ARTICLE IV

The name and address of the initial agent is:

*Luis A. Peralta
18281 SW 139th Court
MIAMI, FLORIDA 33177-2799*

ARTICLE V - INCORPORATOR(S)

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

Incorporator Name

Incorporator Address

*LUIS A. PERALTA
LUIS E. PERALTA*

*18281 SW 139th Ct Miami FL 33177-2799
201 W 104th St #2W New York, NY 10025*

*The undersigned incorporator has executed these Articles of Incorporation
this 9 day of 9 2004*


Signature


Signature

ARTICLE VI - DIRECTOR(S)

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

*LUIS A. PERALTA - PRESIDENT
18281 SW 139th COURT
MIAMI, FLORIDA 33177-2799*

*LUIS E. PERALTA - VICE PRESIDENT
201 W 104th STREET #2W
NEW YORK, NY 10025*

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

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2004 SEP 13 P 12:50

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **LP's FREIGHT CORPORATION**

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

**LUIS A. PERALTA
18281 SW 139th COURT
MIAMI, FLORIDA 33177-2799**

Having been named as Registered agent and to accept service of process for the above stated corporation at placed 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature


Date