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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

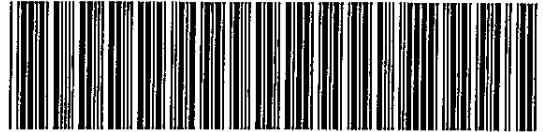
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6-19-03

TRANSMITTAL LETTER

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

SUBJECT: LUCITALIA TRUCKING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TRANSPORTATION PERMIT SERVICES.
Name (Printed or typed)

7883 N.W. 171 ST.
Address

MIAMI - FLA 33015
City, State & Zip

(786) 253-8654
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
Lucitalia Trucking, Inc.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

ARTICLE I

The name of the corporation shall be Lucitalia Trucking, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be
11490 S.W. 82 Terr.
Miami, FL 33173

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock of \$.50 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation is
11490 S.W. 82 Terr.
Miami, FL 33173

ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
11490 S.W. 82 Terr.
Miami, FL 33173

ARTICLE VI

The officers of the Corporation shall be as follows:

Luciana O. Pastor
11490 S.W. 82 Terr.
Miami, FL 33173
President

Maria I. Roman
11490 S.W. 82 Terr.
Miami, FL 33173
Vice President

ARTICLE VII

The Corporation is organized for the purposes of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation on the 5th. day of June, 2003.



Lucitalia Trucking, Inc.
Luciana O. Pastor
11490 S.W. 82 Terr.
Miami, FL 33173
President

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DIVISION OF CORPORATIONS
03 JUN 16 AM 10:03

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

Having been named as a 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 a registered agent.

Luciana Pastor

Lucitalia Trucking, Inc.
Luciana O. Pastor
11490 S.W. 82 Terr.
Miami, FL 33173