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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LATIN TRAILERS, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing

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Articles of Incorporation
of
LATIN TRAILERS, INC.

Article I. Name

The name of this Florida corporation is:
LATIN TRAILERS, INC.

Article II. Address

The mailing address of the Corporation is:

LATIN TRAILERS, INC.
25 S.E. 2ND AVENUE, SUITE 1148
MIAMI, FL 33131

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MARIO ALBERTO PALLAS
25 S.E. 2ND AVENUE, SUITE 1148
MIAMI, FL 33131

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Mario Alberto Pallas - 25 S.E. 2nd Avenue, Suite 1148 Miami, FL 33131

Prepared by:
Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

MARIO ALBERTO PALLAS
25 S.E. 2ND AVENUE, SUITE 1148
MIAMI, FL 33131

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 25, 2000.

By: 

MARIO ALBERTO PALLAS
President

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

**CORPORATION:
LATIN TRAILERS, INC.**

**REGISTERED AGENT:
MARIO ALBERTO PALLAS
25 S.E. 2ND AVENUE, SUITE 1148
MIAMI, FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
MARIO ALBERTO PALLAS
President

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