

TRANSMITTAL LETTER

P0000000/7559

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

600003136216--7
-02/15/00-01100-006
*****78.75 *****78.75

SUBJECT: Mega Trucks & Equipment, 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 of Status
ADDITIONAL COPY REQUIRED

FROM: Rodolfo F. Lorenzo
Name (Printed or typed)

8055 S.W. 89 Ct.
Address

Miami, Fl. 33173
City, State & Zip

(305) 796-6708 (cell.)
Daytime Telephone number

Rodolfo Lorenzo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 2-18-00
DOC. EXAM AKL

FILED
00 FEB 15 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OC
2-18-00

ARTICLES OF INCORPORATION

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

FILED
00 FEB 15 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Mega Trucks & Equipment, Inc

ARTICLE II PRINCIPAL OFFICE

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

8055 S.W. 89 Ct.
Miami, Fl. 33173-4166

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rodolfo F. Lorenzo
8055 S.W. 89th Ct.
Miami, FL 33173

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rodolfo F. Lorenzo
8055 S.W. 89 Ct.
Miami, Fl. 33173-4166

Rodolfo F. Lorenzo
Signature/Incorporator

REGISTERED AGENT

02/12/00
Date

(An additional article must be added if an effective date is requested.)

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