Division of Corporations

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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.

SANTA ROSA TRUCKING CORP.

Accompany of ACC STREET, Contract STREET, Contract STREET, CONTRACT STREET, CONTRACT STREET, CONTRACT STREET,	MCCONTRACTOR CONTRACTOR CONTRACTO
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ARTICLES OF INCORPORATION OF SANTA ROSA TRUCKING CORP.

ARTICLE I. NAME

The name of this corporation is:

SANTA ROSA TRUCKING CORP.

ARTICLE IL DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: ~ Maria Teresa Castano 14860 SW 70th Place Davie, Fl 33331 954-680-5738 OO APR -7 AM 10: 58
SECRETARY OF STATE
TALL AHASSEL FLOORS

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ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 14860 SW 70TH PLACE, DAVIE, FL 33331

The name of the initial registered agent of this corporation is: MARIA T. CASTANO

The corporation principal office shall be: 14860 SW 70TH PLACE, DAVIE, FL 33331

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (TWO) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

MARIA T. CASTAÑO 14860 SW 70TH PLACE, DAVIE, FL 33331

CARLOS A. CASTAÑO 14860 SW 70TH PLACE, DAVIE, FL 33331

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

MARIA T. CASTAÑO 14860 SW 70TH PLACE, DAVIE, FL 33331

CARLOS A. CASTAÑO 14860 SW 70TH PLACE, DAVIE, FL 33331 IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 2 day of April, 2000.

Maira Tresa Castaño

ARLOS A. CASTAÑO

STATE OF FLORIDA COUNTY OF MIAMI-DADE

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 2 day of April, 2000.

STATE OF FLORIDA AT LARGE

COTTON NOTATIVE SEAL FELTE M CACERES
COMMISSION RUMBER
CC759254
W COMMISSION EXPRES
MAY 4,2002

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CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

	rsuance of Chapter 48,091, Fi diance with said Act:	orida Statutes, the following is submitted, in	
FirstSANTA ROSA TRUCKING CORP			
City o	· · · · · · · · · · · · · · · · · · ·	ward, State of Florida, has appointed	
City of pro	of Davie County of Brocess within this State.	ward, State of Florida. as its agent to accept service	

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Masia Teuro Costano

MARIA TERESA CASTAÑO

Sworn to and subscribed before me, this 2day of April. 2000.

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