

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000027442 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 : (305)552-5973

Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

RIVERA'S TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight MAY 2 2 2000



May 19, 2000

LAZARUS CORPORATE FILING

SUBJECT: RIVERA'S TRUCKING, INC.

REF: W00000013010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

NOW THERE IS NO SUFFIX ON THE CERTIFICATE PAGE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H00000027442 Letter Number: 300A00028392

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000027442

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RIVERA'S TRUCKING, INC.

ARTICLES II PRINCIPAL OFFICE

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

2711 W. IMMOKALEE DRIVE, LOT # 22 IMMOKALEE, FLORIDA 34142

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO RIVERA 2711 W. IMMOKALEE DRIVE, LOT # 22 IMMOKALEE, FLORIDA 34142

H00000027442

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 22 PM 1: 06

H00000027442

ARTICLES V INCORPORATE(S)

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

RODOLFO RIVERA

PRESIDENT, DIRECTOR

2711 W IMMOKALEE DRIVE, LOT # 22

IMMOKALEE, FLORIDA 34142

SECRETARY, DIRECTOR

ROBERTO RIVERA 2711 W IMMOKALEE DRIVE, LOT # 22 IMMOKALEE, FLORIDA 34142

TREASURER, DIRECTOR

JUAN RIVERA 2711 W IMMOKALEE DRIVE, LOT # 22 IMMOKALEE, FLORIDA 34142

ARTICLE VI DIRECTOR (S)

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

RODOLFO RIVERA 2711 W IMMOKALEE DRIVE, LOT 22 IMMOKALEE, FLORIDA 34142

ROBERTO RIVERA IMMOKALEE, FLORIDA 34142

JUAN RIVERA 2711 W IMMOKALEE DRIVE, # 22 2711 W IMMOKALEE DRIVE, LOT #22 IMMOKALEE, FLORIDA 34142

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 18TH day of <u>MAY</u>, 2000

RODOLFO RIVER	2 A	
SIGNATURE	RODOLFO RIVERA	PRESIDENT,, DIRECTOR
_ Rabecta Rose	1 3	
SIGNATURE	ROBERTO RIVERA	SECRETARY, DIRECTOR
SIGNATURE	JUAN RIVERA	TREASURER, DIRECTOR

Articles of Incorporation Filling Fee - \$35.00

H00000027442

H00000027442

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

RIVERA'S TRUCKING, INC.

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

ROBERTO RIVERA (Name) 2711 W IMMOKALEE DRIVE, LOT # 22 (PO Box not acceptable)

(City/State/Zip)

IMMOKALEE, FLORIDA 34142

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.

05/18/2000

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

H000000027442