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TRANSMITTAL LETTER

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

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-06/30/00--01055--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: RED ANT TRUCKING CORP

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

122.50  
Filing Fee  
& Cert. Copy

131.25  
Filing Fee, Cert. Copy  
and Certificate

FILED  
00 JUN 30 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: \_\_\_\_\_

VICTOR H OCHOA  
TAX & ACCOUNTING SERV.  
30511 SW 149 AVE.  
HOMESTEAD FL 33033  
305 247 6603

7-5  
WC

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

Red Ant Trucking Corp. A Corporation organized under the laws of the State of Florida with its principal office at 19600 SW 304<sup>th</sup> Street Homestead, Florida 33030, has named Jose Valle, located at 19600 SW 304<sup>th</sup> Street Homestead, Florida 33030, as its agent to accept service of process within this State.

ACCEPTANCE:

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 THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.



Jose Valle  
Register Agent

FILED  
00 JUN 30 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RED ANT TRUCKING CORP.**

FILED  
JUN 30 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulations of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of this Corporation shall be: **RED ANT TRUCKING CORP.**

The principal place of business of this Corporation shall be:

19600 SW 304<sup>th</sup> Street  
Homestead, Florida 33030

**ARTICLES II NATURE OF BUSINESS**

ration may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares at One (1.00) Dollar par value which should be named "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of Subscription and acknowledgment of the Articles of Incorporation.

**ARTICLE V QUALIFICATION**

The directors of this Corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

**ARTICLE VI BOARD OF DIRECTORS**

- a. The day to day affairs of the Corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation are:  
Two, the number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than One.

c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-laws.

d. The names and street addresses of the initial officers and directors, who shall hold office the first year of the Corporation's existence or until their successors are elected are:

Jose Valle  
19600 SW 304<sup>th</sup> Street  
Homestead, Florida 33030

Nidia E. Valle  
19600 SW 304<sup>th</sup> Street  
Homestead, Florida 33030

#### ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this Articles of Incorporation are:

Jose Valle  
19600 SW 304<sup>th</sup> Street  
Homestead, Florida 33030

President/Director

Nidia E. Valle  
19600 SW 304<sup>th</sup> Street  
Homestead, Florida 33030

Secretary/Director

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of

Incorporation this 30 day of June of 2000.

STATE OF Florida

COUNTY OF Osceola

THE FOREGOING instrument was acknowledged and sworn before me this 30 day of

June of 2000, by Jose Valle of Red Ant Trucking Corp.

Notary Public

State of Florida at Large



Victor Hugo Ochoa  
Commission # CC 930616  
Expires April 27, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.