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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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NEW FILINGS	AMEND	MENTS	DAS SNO		r
Prolit	Amendment				
NonProfit	Resignation of R.A., Officer/Director				
Limited Liability	Change of Registered Agent				
Domestication	Dissolution/Wi	Dissolution/Withdrawal			
Other	Merger	Merger		-	-

2 3578 	OTHER FILNGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



ARTICLES OF INCORPORATION

OF

00 JUL-6 PM 2: 25

BreiMac Trucking, Inc.

ARTICLE I - NAME

The name of this corporation is BreiMac Trucking, Inc.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 400 Kings Point Dr., Miami Beach, Florida 33160.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is Ernesto Luis Breijo, 400 Kings Point Dr., Miami Beach, Florida 33160.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the President of the corporation is: Ernesto Luis Breijo, 400 Kings Point Dr., Miami Beach, Florida 33160.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the united States and the State of Florida.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Ernesto Luis Breijo, 400 Kings Point, Dr., Miami Beach, Florida 33160.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{1}{2}$ day of July, 2000.

Ernesto Luis Breijo

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority Ernesto Luis Breijo, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

My Commission Description Of CERVANTES Notary Public, State of Florida My comm. exp. Nov. 2, 2002 Comm. No. CC787603

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated by 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.

PECISTERED ACENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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