

Charter Number Only

VALIDATION ONLY

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-09/11/00--01018--013
*****78.75 *****78.75

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Alsan Trucking Corp

00 SEP 11 PM 12:50
SECRETARY
TALLAHASSEE FLORIDA

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

RECEIVED
00 SEP 11 AM
DIVISION OF
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

FILED
00 SEP 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALSAN TRUCKING CORP

In Compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is ALSAN TRUCKING CORP

ARTICLE II

The mailing address of the corporation is: 3100 W 70 ST, HIALEAH, FL 33018

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statute Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is:

The Registered Agent for the corporation is:

SUSAN BRAVO
3100 WEST 70 ST
HIALEAH, FLORIDA 33018

ARTICLE VI

The initial Board of Directors shall consist of TWO (2) members. The names and addressees who will serve on the initial Board of Directors are:

SUSAN BRAVO
PRESIDENT
3100 WEST 70 ST
HIALEAH, FLORIDA 33018

ALBERTO GONZALEZ
VICE-PRESIDENT
3100 WEST 70 ST
HIALEAH, FLORIDA 33018

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME:

ADDRESS:

SUSAN BRAVO

3100 WEST 70 ST, HIALEAH, FL 33018

ALBERTO GONZALEZ

3100 WEST 70 ST, HIALEAH, FL 33018

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this



SUSAN BRAVO



ALBERTO GONZALEZ

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of ALSAN TRUCKING CORP as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



SUSAN BRAVO



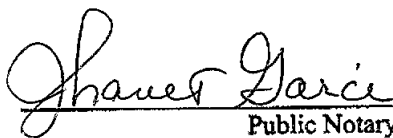
ALBERTO GONZALEZ

FILED
00 SEP 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me this September 7, 2000, by
SUSAN BRAVO and ALBERTO GONZALEZ, whom have produced a Florida Driver's
License as identification.

My Commission expires:


Public Notary

JHANET GARCIA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873960
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1