DEFICE STE ONLY DOCTOR ATE FILING SERVICE (Requestor's Name)
3320 S.W. 87 AVENUE
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE RÉPRESENTATIVE) OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):
2(Corporation Name) (Document #)
3
4.
(Corporation Name) (Document #)
Mail out Will wait Photocopy Certificate of Status
NEW FILINGS AMENDMENTS Profit Amendment NonProfit Amendment Limited Liability Domestication Other Dissolution/Withdrawal Merger Marger
OTHER FILNOS Annual Report Fictitious Name Name Reservation Reinstatement Trademark Other

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ARTICLES OF INCORPORATION

OF

DOUBLE ACE TRUCKING INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DOUBLE ACE TRUCKING INC.

26 PH 12:

The principal place of this corporation shall be:

9949 N.W. 89TH AVE, Bay # 10 Medley, Florida 33178

ARTICLE II

NATURE OF BUSINESS

This corporation 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 STOCKS

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x 5.00 Per Value

ARTICLE IV TERM OF I

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

OFFICERS DIRECTORS

The name (s) and street address (es) of initial officer (s) and directors (s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are)

PRESIDENT

Ernesto A. Vila 1200 West Ave. #703 Miami Beach, FL 33139

VICE PRESIDENT

Rolgues Rodriguez 1100 West Ave, # 803 Miami Beach, Fl. 33139

TREASURER/ SECRETARY

Luis Alberto Ramirez 5643 SW 38 Street Hollywood, FL 33023

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

Ernesto Vila 1200 W. Ave, Apt# 703 Miami Beach, FL 33139

ARTICLE VII

2

PERCENTAGE OF PARTICIPATION AND DISTRIBUTION

The percentage of participation and distribution among initial officer (s) and director (s) is as follows:

PRESIDENT	34%
VICE PRESIDENT	33%
SECRETARY/TREASURE	22-06

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation's this 18th day of January, year 2001.

Signature (s) of Incorporator (s)

Ernesto

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of the Florida Statutes section 607.325, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is Double Ace Trucking. Inc.
- 2. The name and address of the registered agent and office is:

Maritza Alvarez, Esq. Attorney at Law 330 S.W. 27th Avenue Suite 402 Miami, Fl. 33135

Signature

(Corporate officer)

Title Treasurer- Secretary

Date /

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISSION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATURS

Signature Maritza Alvarez Esq Date: January 22,2001