

P01000015464

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

900003672569--6  
-02/09/01--01052--018  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: A & SON TRUCKING CORP.

**EFFECTIVE DATE**  
02-07-01

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION AND  
OUR CHECK FOR \$122.50.

FROM: ALANA RIVERA  
5650 MERRIT CT.  
ORLANDO, FL 32822

FILED  
01 FEB -9 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ T. Burch FEB 12 2001

ARTICLES OF INCORPORATION  
OF  
A & SON TRUCKING CORP.

FILED

01 FEB -9 AM 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS, THE FOLLOWING  
ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

A & SON TRUCKING CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

PLACE OF BUSINESS:  
5650 MERRIT CT.  
ORLANDO, FL 32822

MAILING ADDRESS:  
5650 MERRITT CT.  
ORLANDO, FL 32822

**EFFECTIVE DATE**  
**02-07-01**

ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS:  
10000 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE COMMON STOCKS, WHICH SHALL BE  
DESIGNED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ALANA RIVERA  
5650 MERRITT CT.  
ORLANDO, FL 32822

ARTICLE V PAYMENT OF STOCKS

THE WHOLE OR ANY PART OF THE COMMON STOCK SHALL BE PAYABLE EITHER IN  
LAWFUL MONEY OF THE UNITED STATE OR IN PROPERTY LABOR OR SERVICES INsofar  
AS PERMITTED FROM TIME TO TIME BY THE LAWS OF THE STATE OF FLORIDA, THE  
VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF  
DIRECTORS.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3). THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY LAWS. THE NAMES AND ADDRESSES OF THE PERSON TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTOR ARE:

ALANA RIVERA  
PRESIDENT  
5650 MERRIT CT.  
ORLANDO, FL 32822

JUDITH DIAZ  
TREASURER  
5650 MERRIT CT  
ORLANDO, FL 32822

DAISY DIAZ  
SECRETARY  
5650 MERRIT CT  
ORLANDO, FL 32822

#### ARTICLE VII INCORPORATORS

THE NAMES AND STREETS ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

ALANA RIVERA  
5650 MERRITT CT.  
ORLANDO, FL 32822

JUDITH DIAZ  
5650 MERRITT CT.  
ORLANDO, FL 32822

DAISY DIAZ  
5650 MERRITT CT.  
ORLANDO, FL 32822

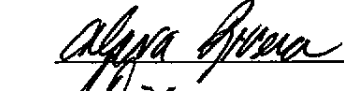

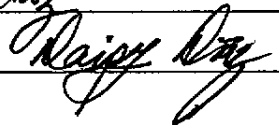
#### ARTICLE VIII EFFECTIVE DATE AND DURATION

THE EFFECTIVE DATE ON WHICH THE CORPORATION EXISTENCE SHALL BEGIN IS FEBRUARY 7, 2001. THE DURATION OF THE CORPORATION IS PERPETUAL.

#### ARTICLE IX PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW S OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLE OF INCORPORATION THIS 31TH DAY OF JANUARY OF 2001.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: A & SON TRUCKING CORP.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT OFFICE IS:

ALANA RIVERA  
5650 MERRITT CT.  
ORLANDO, FL 32822

HAVE 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.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

*Alana Rivera*  
*02/02/2001*

FILED  
01 FEB -9 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA