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LAW OFFICES

STEVEN M. ROSEN

ADMITTED TO PRACTICE IN  
FLORIDA AND NEW YORK

5601 BUILDING  
5601 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137  
TELEPHONE: (305) 758-3100  
FAX: (305) 756-7105  
E-MAIL: smrlws@cs.com

March 27, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/29/01--01082--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: B.O.A.S. Trucking Corp., Inc.

Dear Sir or Madam:

Please be advised that the undersigned attorney represents the principal of the above referenced corporation.

In conjunction therewith, I am enclosing an original and one copy of the Articles of Incorporation, together with my firm check in the amount of \$78.75, therein reflecting your filing fee.

Upon your receipt of these documents, kindly file same and return copies evidencing said filing to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

STEVEN M. ROSEN

SMR/su  
encls.

cc: Client  
corp\walker\dep.state

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14/3/01

FILED

**ARTICLES OF INCORPORATION**

01 MAR 29 PM 1:35

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B.O.A.S. TRUCKING CORP., INC.**

**ARTICLE I. - CORPORATE NAME:**

The name of the corporation is:

B.O.A.S. TRUCKING CORP., INC.

The principal address of the corporation shall be:

17310 N.W. 52<sup>nd</sup> Place  
Miami, Florida 33055

**ARTICLE II. - NATURE OF CORPORATE BUSINESS:**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III. - CAPITAL STOCK:**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having \$1.00 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV. - PREEMPTIVE RIGHTS:**

All shareholders of the corporation shall be vested with full preemptive rights.

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**ARTICLE V. - INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE:**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:  
STEVEN M. ROSEN, ESQ.

INITIAL REGISTERED OFFICE:  
5601 Biscayne Boulevard  
Miami, Florida 33137

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



REGISTERED AGENT, STEVEN M. ROSEN

**ARTICLE VI. - INITIAL BOARD OF DIRECTORS:**

The number of directors constituting the Initial Board of Directors of the corporation shall be ONE (1).

**ARTICLE VII. - INITIAL DIRECTOR:**

The name and address of the Initial Member of the Board of Director are:

KELCEY WALKER  
17310 N.W. 52<sup>nd</sup> Place  
Miami, Florida 33055

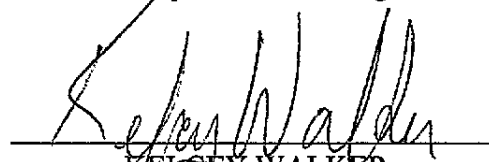
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**ARTICLE VIII. - INCORPORATOR:**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the Incorporator executing these Articles of Incorporation are:

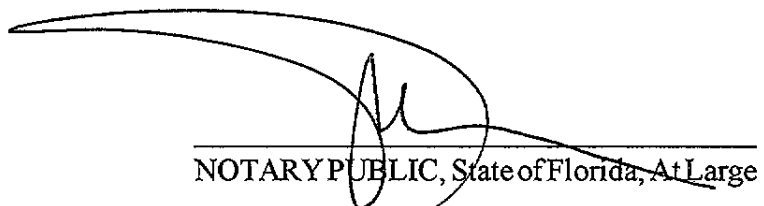
  
KELCEY WALKER  
17310 N.W. 52<sup>nd</sup> Place  
Miami, Florida 33055

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared KELCEY WALKER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes herein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this  
27 day of March, 2001.

  
NOTARY PUBLIC, State of Florida, At Large

My Commission Expires:

  
Printed Name of Notary

