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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number

: (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GRAND MASTER B TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70,00

(1)

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ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

Grand Master B Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

701 S. 21st Avenue #204 Hollywood, Florida 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence S. Tolchinsky, Esq. 2100 E. Hallandale Beach Blvd. #200 Hallandale Beach, Florida 33009

Prepared by: LAWRENCE S. TOLCHINSKY, Hag. FLORIDA BAR #021997 2100 E. HALLLANDALE BEACH BLVD, SUITE #200 HALLANDALE, FLORIDA 33009

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DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Uzi Bohadana 701 S. 21st Avenue #204 Hollywood, Florida 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of April, 2001.

Signature

Prepared by: 1 AWRENCE S. TOLCHINSKY, ESQ. FLORIDA HAR 2021997 2100 E. HALLLANDALE BEACH BLVD. SULTE #2100 HALLANDALE, FLORIDA 23009

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CERTIFICATE OF DESIGNATION OF 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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Grand Master B Trucking, Inc.

The name and address of the registered agent and office is:

Lawrence S. Tolchinsky, Esq. 2100 E. Hallandale Beach Blvd. #200 Hallandale Beach, Florida 33009

Having 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)

Prepared by:
LAWRENCE S TOLCHINSKY, Esq.
FIORIDA BAR #021007
2100 E. HALLILANDALE DEACH BLVD. SUITE #200
HALL ANDALE, FLORIDA 33009

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(Date)