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TRANSMITTAL LETTER
FILED

01 MAY 17 PM 2:27

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

MAYA TRUCKING CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Vivian C. Rodriguez, Esq.

Name (Printed or typed)

Address

200004243492--6

-05/18/01-01012-001

*****78.75 *****78.75

330 SW 27 AVE #603

Address

Miami, FL 33135

City, State & Zip

305-649-3346

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE MAY 23 2001 4V

ARTICLES OF INCORPORATION OF
MAYA TRUCKING CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME AND ADDRESS

The name of the corporation is MAYA TRUCKING CORP, and its initial address is 1065 West 76th Street, #116, Hialeah, FL 33014

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

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ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of trucking, shipping via highways, and cargo; and
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall ONE & 00/100 Dollars (\$1.00) per share of par value.

ARTICLE FIVE

REGISTERED OFFICE OR AGENT

The street address of the initial registered office of the corporation is 1065 West 76th Street, # 116, Hialeah, FL 33014, and the name of its initial registered agent at such address, is NELSON MAYA.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

| Name | Address |
|-------------|---|
| NELSON MAYA | 1065 WEST 76 TH STREET, # 116, HIALEAH, FL 33014 |

ARTICLE SEVEN

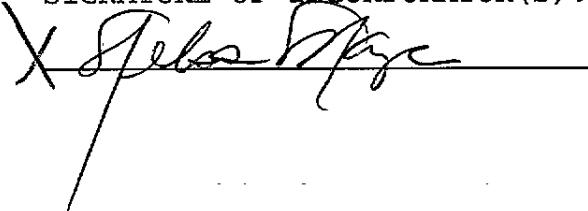
INCORPORATORS

The name and address of each incorporator is:

| Name | Address |
|-------------|---|
| NELSON MAYA | 1065 WEST 76 TH STREET, # 116, HIALEAH, FL 33014 |

The foregoing instrument was executed by the undersigned at Miami, Miami-Dade County, Florida, on May 15, 2001.

SIGNATURE OF INCORPORATOR(S) :

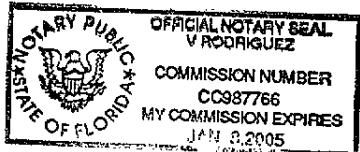


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared NELSON MAYA, who () is personally known to me, or () provided _____ as identification, who did take an oath, and (s)he acknowledged before me that (s)he executed the foregoing articles of incorporation for the purposes stated therein.

(SEAL)



NOTARY PUBLIC, STATE OF FLORIDA

Print Name of Above Notary

ACCEPTANCE OF REGISTERED AGENT

I, NELSON MAYA, having been designated as the resident agent for MAYA TRUCKING CORP, hereby accept such appointment as resident agent for the said corporation. I FURTHER STATE that I am familiar with the duties and obligations of a resident agent, as prescribed by the Florida General Corporation Act, and agree to fulfill the same.

Nelson Maya

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