

| Departine of State<br>Division of Corpor<br>P. O. Box 327<br>Tallahass, FL 32 | nidas (F. C. L.)   |  |   |        | MERCE TO THE TOTAL |
|---|--|--|---|--------|--|
| SUBJECT:  | HEMINGWAY THUCH<br>(Phoposed corpo   | rate name - must include su  |   |        | 002<br>+78.75  |
| ANY QUESTION<br>RAQUEL LOPEZ<br>ONCE THERE                                    | ASE FIND THE FOLLOWING  TOCKING  S REGARDING THIS MATTE  AT 305-221-6397, ALSO  FILED TO THE ADDRESS | G ARTICLES OF CO<br>ER PLEASE FEEL F<br>D PLEASE SEND ME<br>IN THE BOTTOM. | RPORATION FOR<br>REE TO CONTACT<br>ORIGINALS AR     |        | Ī  |
| chelosca is an origi  | nal and one(1) copy of the article   | s of incorporation and a   | check for :   | 7      |  |
| \$70.00 Filing Fee  | \$78.75 Filing Fee & Certificate   | 점\$122.50<br>Filing Fee<br>& Certified Copy                                | □ \$131.25 Filing Fee, Certified Copy & Certificate |        |  |
|   |  | ADDITIONAL CO  | PY REQUIRED   |        |  |
| FROM:   | K&M INTERNA  | TIONAL CORP  |   | _      |  |
|   | Name (Printed or typed)  |  |   |        |  |
|   | 3500 S.W. 104 AVENUE   |  |   | OI I   |  |
|   | MIAMI, FL 33165  |  | <del></del> §                                       | MAY 29 |  |
|   | Att: Raquel Lopez  |  | 7.E.C.  | _' "   |  |
|   | City, State & Zip  |  | 1   |        |  |

305-221-6397 Daytime Telephone number

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



#### ARTICLES OF INCORPORATION

#### ARTICLE I NAME

THE NAME OF THIS CORPORATION IS Hemingway Trucking Inc. and the mailing address is 235 Minola Drive Miami Springs, Florida 33166.

### ARTICLE II DURATION

This Corporation shall have a perpetual existence, unless sooner dissolved by law.

### ARTICLE III PURPOSE

This Corporation is organized for the purpose of the transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue Five hundred (500) shares of no par value common stock, which shall be designated as "common shares"

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share (s) thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE V

### **INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 235 Minola Drive, Miami Springs, Florida 33166, and the name of the initial registered agent of this corporation at that address is Alberto Diaz.

# ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

This Corporation shall have (Two) director (s) initially.

The number of director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address (es) of the initial director (s) of this corporation is/are:

Alberto Diaz

235 Minola Drive

Miami Springs, Florida 33166

Isaac Montes de Oca

235 Minola Drive

Miami Springs, Florida 33166

# ARTICLE VII INDEMNIFICATION

This Corporation Shall indemnify any officer or directors or any former officers of directors, to the fullest extent permitted by law.

### ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Alberto Diaz

President, Treasurer

Isaac Montes de Oca

Vice President, Secretary

# ARTICLE IX INCORPORATOR (S)

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

Alberto Diaz

235 Minola Drive

Miami, Florida 33165

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this May 18th of 2001.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said act:

First -- Hemingway Trucking Inc.

desiring to organize under the laws of the State of Florida with its principal office at 235 Minola Drive, Miami Springs, Florida County of Miami-Dade, State of Florida, has named Alberto Diaz located at 235 Minola Drive Miami Springs, City of Miami, County of Miami-Dade State of Florida, as its agent to accept service of process within this state. Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, Notary public authorized to take acknowledgments in the state and county set forth above personally appeared Alberto Diaz known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed official seal, in the state and county aforesaid this 18th day of May 2001.

My commission expires:

RAQUEL LOPEZ
Notary Public - State of Florida
My Commission Expires Sep 15, 2001
Commission # CC680773

OI MAY 29 AM IO: 45
SECKETARY OF STATE
TAILAHASSEE, FLORIDA

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