

TRANSMITTAL LETTER

PO1000067704

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

SUBJECT: TABUL TRUCKING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004459997--8
-07/05/01--01062--011
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: Ms. Marilyn Vega
Name (Printed or typed)

1250 NW 123rd Street
Address

Miami, Fl 33167
City, State & Zip

Daytime Telephone number

FILED
01 JUL -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 10 2001

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 I NAME

The name of the corporation shall be:

TABU TRUCKING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1250 NW 123 STREET
MIAMI, FLORIDA 33167

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

MARILYN VEGA
1250 NW 123 STREET
MIAMI, FL 33167

ARTICLE V

See instructions for officers/directors

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

MARILYN VEGA
1250 NW 123 STREET
MIAMI, FLORIDA 33167

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

28th day of JUNE, 2001

(An additional article must be added if an effective date is requested.)

Marilyn Vega
Signature M.V.

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: TABU TRUCKING, INC.

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

MARILYN VEGA
(NAME)
1250 NW 123 STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, FLORIDA 33167
(CITY/STATE/ZIP)

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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.

Marilyn Vega
(SIGNATURE) M.V.

6/28/01
(DATE)

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