

OFFICE ONLY

# PO1000073123

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004495175--9

-07/25/01--01020-016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MANUEL M. CASTRO TRUCKS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

01 JUL 25 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
CORPORATIONS  
2001 JUL 25 AM 10:33  
TALLAHASSEE  
SECRETARY OF FILING

7/25  
Examiner's Initials

**CERTIFICATE OF INCORPORATION  
OF  
MANUEL M. CASTRO TRUCKS, INC.**

**FILED**  
01 JUL 25 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**MANUEL M. CASTRO TRUCKS, INC.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

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

#### **ARTICLE IV**

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

#### **ARTICLE V**

The Name and Address of the Registered Agent in the STATE OF FLORIDA are:

RAMON BREMER

1614 SW 1 ST.  
MIAMI, FL. 33135

The PRINCIPAL OFFICE:                      355 NW 87 TERRACE  
   PLANTATION, FL. 33324

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



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RAMON BREMER

## ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

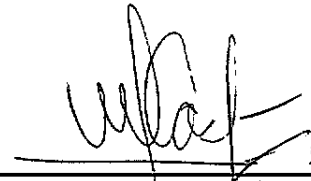
## ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

NAME:	ADDRESS:
MANUEL M. CASTRO	355 NW 87 TERRACE PLANTATION, FL. 33324

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:	ADDRESS:
MANUEL M. CASTRO	355 NW 87 TERRACE PLANTATION, FL. 33324

  
\_\_\_\_\_  
MANUEL M. CASTRO

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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