

FROM :

Division of Corporations

FAX NO. : 3055580318

Aug. 16. 2001 05:09PM P1
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PO1000081145

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

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01 AUG 17 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~A-TRUCKING SERVICE, CORP.~~
Alex Trucking Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05 (7)
Estimated Charge	\$78.75

FROM :
350148/-6013

FAX NO. : 3055580318
08/13/01 11:22 PM Dept of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

ORLANDO PIFERRER

SUBJECT: A TRUCKING SERVICE, INC.
REF: W01000018724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CORPORATED SUFFIX DOES NOT DISTINGUISH THE NAME.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FROM :

FAX NO. : 3055580318

Aug. 16 2001 05:10PM P3

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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of this Corporation shall be ALEX TRUCKING SERVICES, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this Corporation is: Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be _____ 10 _____ shares, each having a par value of \$ 50.00 _____ of said shares of stock, shall entitle the holder thereof to one (1) vote at any meeting of the stockholders, All or any part of said capital stock may be paid for in cash in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose, All stock when issued shall be fully paid for and shall be non-accessible.

ARTICLE IV

Initial Capital

The amount of capital with which this Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE V

Term of Existence

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2.-

This Corporation shall be perpetual existence.

ARTICLE VI

Principal Office

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient: 7235 N.W. 44th Street, Miami, FI 33166

ARTICLE VII

Directors

There shall be a Board of Directors for this Corporation which shall consist of two persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws but shall never be less than one. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

ARTICLE VIII

Initial Board of Directors

The names and addresses of the first Board of Directors is as follows:

Names

Addresses

Office

Alexis Lapeyre 7235 N.W. 44 Street, Miami, FI 33166

President/Secretary

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

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3.-

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX

Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares of stock each agrees to purchase are:

<u>Names</u>	<u>Addresses</u>	<u>No. of Shares</u>
Alexis Lapeyre,	7235 N.W. 44 Street, Miami, FI 33166	10

ARTICLE X

Conflict of Interest

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation; any Director individually, or any fit-in of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof and any Director of this corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a Director or officer of such other Corporation or not so interested,

ARTICLE XI

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, WE, the undersigned have executed these Articles of Incorporation for the uses and purposes stated therein this 9 day of August, 2001

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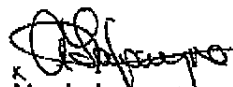
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4.-


Alexis Lapeyre
President/Secretary

STATE OF FLORIDA :
COUNTY OF MIAMI DADE : SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Gilberto Alvarez and Fernando Alvarez to me known to be the persons described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this _9day of __August, 2001


Notary Public- State of Florida

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FROM :

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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First — That ALEX TRUCKING SERVICES, INC. qualified to do business under the laws of the state of florida with its principal office at 7235 NW 44 street ,Miami Florida
_____ has appointed Alexis Lapeyre
_7235 N.W. 44 Street,

(Street address and number of building, Post Office Box address not acceptable)

City of _Miami_____ County of _Miami
Dade_____

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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

By 
Registered Agent- Alexis Lapeyre

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TALLAHASSEE, FLORIDA

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