PO1000 108374

TRANSMITTAL LETTER

Tartment of State

(ision of Corporations
). Box 6327
(illahassee, FL 32314

SUBJECT:

| Subject | Subject

Note: Please provide the original and one copy of the Articles.

101 A (1045 NOV 9 2001

ARTICLES OF INCORPORATION

OF

ZELAYA'S TRUCKING, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ZELAYA'S TRUCKING, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be in the field of trucking, parts sales, sales and purchases of trucks and truck repair.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, as follows: Fifty percent (50%) of the stock to be owned by the President, Tomas Adan Zelaya and 50% to be owned by the Vice-President, Vinnalyce Quijada

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 4394 Miss Piney Road, West Palm Beach, Fl. 33406 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Tomas Adan Zelaya (President) 4394 Miss Pineey Road, West Palm Beach, Fl. 33406 Vinnalyce Quijada (Vice-President) 4394 Miss Piney Road, West Palm Beach, Fl. 33406

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Tomas Adan Zelaya
4394 Miss Piney Road
West Palm Beach, Fl. 33406

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Vinnalyce Quijada 4394 Miss Piney Road West Palm Beach, Fl. 33406

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this day of , 2001.

TOMAS ADAN ZELAYA

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared TOMAS ADAN ZELAYA., who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 23.00

of October, 2001

MOTARY PUBLIC

My commission expires:



<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

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 designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Zelaya's Trucking, Inc.
- 2. The name and address of the registered agent and office is:

Vinnalyce Quijada 4394 Miss Piney Road West Palm Beach, Fl. 33406 I HAVE 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.

VINNALYCE/QUIJADA / REGISTERED AGENT

TALLAHASSEE FLORIDA