

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

luis trucking inc.

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Certificate of Status	0
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SECRETARY OF STATE



ARTICLE OF INCORPORATION

OF

LUIS TRUCKING INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME: THE NAME OF THIS CORPORATION IS: LUIS TRUCKING INC.

ARTICLE 11

NATURE OF BUSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE IAWS OF THE UNITED STATES AND OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, EACH WITH A NOMINAL PAR VALUE OF ONE(\$1.00) DOLLAR PER SHARE PREEMPTIVE RIGHTS TO SUCH SHARES ARE GRANTED TO THE SHAREHOLDER OF THIS CORPORATION.

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN IS NOT LESS THAN FIVE HUNDRED(\$500,00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO THE LAW OF THE STATE OF FLORIDA.

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ARTICLE VI

DIRECTORS: THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY THE NUMBER OF DIRECTORS MAY INCREASED FROM TIME TO TIME BY INITIAL DIRECTOR.

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTOR IS:

LUIS E. ESTEVEZ 17061 S.W. 109 PLACE MIAMI, FLA. 33157 PRESIDENT, SECRETARY, TREASURER

ARTICLE VII

SUBSCRIBER; THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

LUIS E. ESTEVEZ 17061 S.W. 109 PLACE MIAMI, FLA. 33157

ARTICLE VIII

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION WILL BE: 17061 S.W. 109 PLACE MIAMI, FLA. 33157

ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION IS:

LUIS B. ESTEVEZ 17061 S.W. 109 PL. MIAMI, FLA. 33157

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR IS: LUIS E. ESTEVEZ 17061 S.W. 109 PLACE, MIAMI, FLA. 33157

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STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED LUIS E. ESTEVEZ WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED

river Lic AS IDENTIFICATION AND WHO DID (DID NOT) TAKE OATH, AND WHO AS REGISTERED AGENT EXECUTED THE FOREGOING ACCEPTANCE OF REGISTERED AGENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS ≥ ✓ DAY OF the Section , 20 ৩ ৯_

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OFFICIAL NOTANY SEAL WARDA ZINONZON WOTSZEY TOPS SENTED DE HLORIDA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE XI

THE DISTRIBUTION OF THE VOTING SHARES SHALL BE AS FOLLOWS: LUIS E. ESTEVEZ AS PRESIDENT, SECRETARY AND TREASURED 100% OF OUTSTANDING SHARES.

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS HIS DESIGNATION AS REGISTERED AGENT FOR: LUIS TRUCKING INC.

LUIS E. ESTEVEZ