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TRANSMITAL LETTER

FILED

02 MAR 19 AM 10: 21

SECRETARY OF STATE TALL AHASSEE FLORIDA

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

SUBJECT: PRINCIPE TRANSPORT, INC

Enclosed are an original and on copy of the Articles of Incorporation and a check for;

\$70.00 Filling fee

✓\$78.75 Filling Fee & Certificate of Status

300005133553--4 -03/19/02--01023--009 *****78.75 *****78.75

FROM:

PRINCIPE TRASPORT, INC

8955 Sonora Rd

Polk City, FL. 33868

Tel. 863-984-5508



FILED

ARTICLES OF INCORPORATION

PRINCIPE TRANSPORT, INC

02 MAR 19 AM 10: 21

PRINCIPE TRANSPORT, ITS
In compliance with Chapter 607 and /or Cahpter 621, (Profit)
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PRINCIPE TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of Business and mailing address of this corporation shall be; 8955 Sonora Rd Polk City, FL. 33868

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: To transport general goods in Florida and adjacent States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be according to the bylaws in our annual general meeting by simple majority of the bona fide members of the corporation.

ARTICLE V SHARES

The number of shares of stock is: 500 sha es \$1.00 par

<u>ARTICLE VI</u> INITIAL DIRECTORS/OFFICERS

The name and addresses of the directors of the corporation shall be;

President Laura E Principe 8955 Sonora Rd Polk City, FL. 33868 Vice President

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Elizabeth Fred 8955 Sonora Rd Polk City, FL. 33868

SECRETARY OF STATE TALLAHASSEE FLORIDA

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ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Laura E Principe
8955 Sonora Rd
Polk City, FL. 33868

ARTICLE VII INCORPORATOR

The name and address of the Incorporators are:

Laura E Principe
8955 Sonora Rd
Polk City, Fl. 33868

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

INCORPORATOR'S SIGNATURES

Mgnature/Incorporator: Laura F Principe

__3/11/02___3/11/ Date: