

Florida Department of State

Division of Corporations
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To:

Division of Comporations

Fax Number : (850)205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.

JOYSAN DRIVERS, CORP.

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02 MAR 26 PM 2: 3

SECRETARY OF STATE
TALL ALLASSEE, FLORIDA

HO2 0000 65 2196 ARTICLES OF INCORPORATION 02 MAR 26 PM 2: 32
TALLAHASSEE, FLORIDA

OF

JOYSAN DRIVERS, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JOYSAN DRIVERS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these. Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate

name:

JOYSAN DRIVERS, CORP.

YOHIMA DEL CORRAL 4080 SW 84 AV MIAMI, FL 33155 305-4859300 Hoz 0000652196

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The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOYCE ANN TIMMONS 211 NE 46 ST MIAMI, FL. 33137

The principal office shall be:

211 NE 46 ST MIAMI, FL. 33137

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The initial Board of Directors shall consist of a total of ONE(01) person, and the name and address of the person who is to serve as an initial director is:

JOYCE ANN TIMMONS 211 NE 46 ST MIAMI, FL. 33137

PRESIDENT

SANDRA MARTINEZ 211 NE 46 ST MIAMI, FL. 33137

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

JOYCE ANN TIMMONS 211 NE 46 ST MIAMI, FL. 33137

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22 day of MARCH, 2002

JOYCE ANN TIMMONS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

JOYSAN DRIVERS, CORP.

2. The Name and Address of the registered agent and office is

JOYCE ANN TIMMONS 211 NE 46 ST MIAMI, FL. 33137 O2 MAR 26 PH 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING 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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATED: MARCH 22, 2002

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