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# ARTICLES OF INCORPORATION OF

# FIRST TRUCKING U. S. A. Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate itself to form a corporation under the laws of the State of Florida.

#### ARTICLES I

The name of the corporation shall be FIRST TRUCKING U. S. A. Inc.

#### ARTICLE II

The general nature of the business and the objects and purposes proposed to transacted and carried on are to do any and all of things herein mentioned, as fully and the same extent as natural persons might or could do.

Also any other business activities related to <u>Transportation</u> or any other business permitted under the laws of the State of Florida and the United States.

## ARTICLE III

The authorized capital of this corporation shall consist of 100 shares of common stock at 5.00 par value.

# ARTICLE IV

The street address of the corporation's principal office is as follows:

3191 S. W. 133 Ct. Miami. Fl. 33175.

#### ARTICLE V

The initial registered agent for the corporation is:

RAMON F. GONZALEZ. 3191 S. W. 133 Ct. Miami. F1. 33175.

# ARTICLE VI

The corporation shall have \_\_\_\_\_ directors initially, as provided by the by-laws. The number of directors may either be increased of decreased with the consent of all stockholders.

#### ARTICLE VII

The following shall be the Board of Directors of the corporation during the first year or until their successors are chosen, shall be:

NAME ADDRESS

RAMON F. GONZALEZ 3191 S. W. 133 Ct. Miami. F1. 33175.

<u>JACINTO DIAZ</u> 2524 S. W. 137 Ct. Miami. Fl. 33175.

### ARTICLE VIII

The power to adopt, amend, alter or otherwise dissolve the corporation shall be vested in the Board of Directors and stockholders

# ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

### ARTICLE X

Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in lieu of payment of shares of it's capital stock at an appropriate valuation to be fixed by the Board of Directors.

#### ARTICLE XI

The officers of the corporation may transact business, borrow, lend and otherwise deal or contract with the corporation and with other person (s) or corporation (s) competent and authorized to enter into contracts to the full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

#### ARTICLE XII

The corporation shall indemnify each director and officer, against all or any portion of any expenses reasonably incurred by them in connection with or arising out of any action, suit of proceeding in which they may be involved, by reason of them being or having been the director or officer of the corporation, to the fullest extent permitted by and subject only to the limitation and provisions of the laws of the State of Florida and the laws of the United States.

### ARTICLES XIII

The officer of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME & TITLE

ADDRESS

RAMON F. GONZALEZ, PRESIDENT.... 3191 S. W. 133 Ct. Mia. Fl. 33175.

JACINTO DIAZ, SECRETARY & TREASURER. 2524 S. W. 137 Ct. Mia. F1.33175

STATE	OF	FLORIDA	3
COUNTY	OF	DADE	`}

SS

State of Florida.

1ez	&	BEFORE ME, the undersigned authority, personally appeared Ramon F. Gonza Jacinto Diaz known to me to be the persons who executed the foregoing Articles of Incorporation and whose signature appearabelow has executed the same for the purpose of incorporating the corporation with the State of Florida.
		SWORN TO AND SUBSCRIBED before me this 14th.

Lawon arreador

These persons are known personally by me:

Notary Public

day of June

Roberto Perez. 1526 S. W. 65 Ave. Miami. Fl. 33144/

My commission expires :

Con

R. Perez ommission # DD083163 Expires Reb. 14, 2006 Bonded Thru tlantic Bonding Co. Inc.

SECRETARY OF STATE TALLAR SEEF. FLORIDA

# ARTICLES OF INCORPORATION OF

FIRST TRUCKING U. S. A. Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED

In pursuant to chapter 607.034, Florida Statutes, the following is submitted.

FIRST, that FIRST TRUCKING U.S.A. Inc. is incorporating under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Ramon Gonzalez as its agent to accept service of process within this State with address at:

3191 S. W. 133 Ct.

Miami. F1. 33175.

SECOND, having been named to accept service of process for the stated corporation, at the place designated in the certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

1 mm Registered Agent