## P02000076273

FILED

02 JUL 12 AM 8: 40

TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

700006346457--5 -07/12/02--01022--015 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee from:

C ROQUE TRUCKING, INC.

To be processed.

07/08/02

Encl.

17450 NW 81<sup>ST</sup> AVENUE MIAMI, FLORIDA 33015

### ARTICLES OF INCORPORATION OF

C ROQUE TRUCKING, INC.

# 02 JUL 12 AM 8: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of the Corporation is:

C ROQUE TRUCKING, INC.

#### ARTICLE II

The Corporation may engage in or transact in any of all activity or business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: CARIDAD ROQUE

INITIAL PRINCIPAL OFFICE: 17450 NW 81<sup>ST</sup> AVENUE

MIAMI, FLORIDA 33015

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

Candal Ague

#### ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

#### ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME

*ADDRESS* 

CARIDAD ROQUE

17450 NW 81<sup>ST</sup> AVENUE MIAMI, FLORIDA 33015

#### ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME

ADDRESS

CARIDAD ROQUE

17450 NW 81<sup>ST</sup> AVENUE MIAMI, FLORIDA 33015

Caudof April

O2 JUL 12 AH 8: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared:
CARIDAD ROQUE

Personally known to me and by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this  $8^{\text{TH}}$  day of July, 2002.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL HUMBERTO MENENDEZ
COMMISSION NUMBER
DD082773
MY COMMISSION EXPRES
JAN. 29.2008