Division of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000181270 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

	SEC	02	
To: Division of Corporations Fax Number : (850)205-0381	RETARY C	S1 9014	
From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696	F STATE	MM 8: 22	

FLORIDA PROFIT CORPORATION OR P.A.

global truck service inc.

A CONTRACTOR OF THE PROPERTY O	ALTONO DE LA COMPANSION
Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75
Camina Anna D	

H02000181270

ARTICLES OF INCORPORATION

FILED

02 AUG 15 AM 8: 22

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL TRUCK SERVICE INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE 1 - NAME

The name of the corporation is Global Truck Service Inc. .[hereinafter called the "Corporation"]

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The Corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per person and there shall be no cumulative required by law on the basis of one vote per person and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

Prepared by: Lloyd G Gedde⇒ 18805 nw 39th, Place **M**lami FL33055

H02000181270

ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1005 nw 92nd. Avenue, Pembroke Pines, Florida 33024.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent of this Corporation is 1005 nw 92rd. Avenue, Pembroke Pines,Florida 33024.

The name of the Corporation's initial registered agent at that office is: Clarence Chin.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The street address of the initial board of directors of this Corporation is 1005 nw.92nd, avenue, Pembroke Pines, Florida 33024.

The name of individuals who are to serve as the initial board of directors are Clarence Chin and Scott Chin.

VIII BY LAWS

The name and address of the incorporators of these Articles of Incorporation is Clarence Chin and Scott Chin both of 1005 nw.92nd. avenue Pembroke Pines Florida 33024.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify to the full extent permitted by law, the incorporators, any officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNES: Articles of Incorpor	s WHE	REOF, 1	the undersigned day of	incorporator	s, have execu _, 2002.	ited these			
			š	tarence Chin cott Chin corporators	<u>A</u>	-			
		-	=	. S. Ohi		, <u> </u>			
STATE OF FLOR))SS:							
COUNTY OF DAI	ME,) the	undersigned and	authority.	personally	appeared who are			
personally known to me or who produced									
IN WITNE Miami, Dade Cou	18 /LI		I have hereun	to affixed my	hand and off , 2002.	īcial seal at			
			Jon NOT	ARY PUBLIC	State of Flori	<i>7/30/02</i> da at Large			
				Commission E	xpire	Loretta Sheard ommission # DD096281 Expires Feb. 28, 2006 Bonded Tm'u clantic Bonding Co., Inc.			

4

H02000181270

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 48.091 and 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Global Truck Service Inc. a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this day of ______, 2002.

Global Truck Service Inc.

Clarence Chin

Registered Agent

D2 AUG IS AM 8: 2 SECRETARY OF STATE

H02000181970