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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

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Requestor's Name
Devaldez & Assoc.
Address
8404 SW 40 St
Miami, FL 33155
City State ZIP Phone

553-8080

CORPORATION(S) NAME

Sassi Trucking Corp.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
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☐ Call If Problem
☐ Will Wait
- ☐ Merger
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☐ Other
☐ Change of Registered Agent
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**ARTICLES OF INCORPORATION
OF
SASSI TRUCKING, CORP.**

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ARTICLE ONE: NAME OF THE CORPORATION.

SASSI TRUCKING, CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *SIX HUNDRED (600)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

EDUARDO R. SASSI
20337 N. E. 2ND AVENUE #A-15
MIAMI, FL 33179

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by laws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

EDUARDO R. SASSI
20337 N. E. 2ND AVENUE #A-15
MIAMI, FL 33179

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

EDUARDO R. SASSI
20337 N. E. 2ND AVENUE #A-15
MIAMI, FL 33179

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

EDUARDO R. SASSI
(PRESIDENT, SECRETARY & TREASURER)
20337 N. E. 2ND AVENUE #A-15
MIAMI, FL 33179

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

20337 N. E. 2ND AVENUE #A-15
MIAMI, FL 33179

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, August 28, 2002.

Incorporator



Eduardo R. Sassi

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Eduardo R. Sassi to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, August 28, 2002



Roger E Baez
My Commission CC788945
Expires November 8, 2002



Notary Public
State of Florida at Large

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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) NAME OF THE CORPORATION

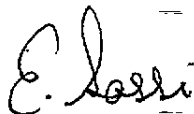
SASSI TRUCKING, CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

EDUARDO R. SASSI
20337 N. E. 2ND AVENUE #A-15
MIAMI, FL 33179

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, and I am familiar with and accept the obligations of my position as registered agent.

Miami, August 28, 2002



Eduardo R. Sassi
Agent

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