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## FLORIDA PROFIT CORPORATION OR P.A.

caribe trucks export, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CARIBE TRUCKS EXPORT, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Caribe Trucks Export, Inc.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of the Articles.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

**ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

18455 Miramar Parkway, Suite 165  
Miramar, Florida 33029

**ARTICLE V - SHARES**

The maximum number of shares this Corporation is authorized to issue is 1000 Shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLES VI - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent is:

Julio A. Rodriguez, Esq., P.A.  
15225 NW 77<sup>th</sup> Avenue, Suite 201  
Miami Lakes, FL 33014  
Telephone (305) 825-4778

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Prepared By:  
Julio A. Rodriguez, Esq.  
(305) 825-4778; (FAX) 982709

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. This Corporation shall have three (3) three Directors initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial Directors of the Corporation are:

Omar Rodriguez  
18455 Miramar Parkway,  
Suite 165  
Miramar, Florida 33029

Javier Rodriguez  
18455 Miramar Parkway,  
Suite 165  
Miramar, Florida 33029

Fernando Pineda  
18455 Miramar Parkway  
Suite 165  
Miramar, FL 33029

## ARTICLE VIII - INCORPORATORS

The name(s) and street addresses(es) of the incorporator(s) to these Articles of Incorporation is/are:

Julio A. Rodriguez, Esq., P.A.  
15225 NW 77<sup>th</sup> Ave., # 201  
Miami Lakes, FL 33014

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholder is subject to this reservation.

## ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XI- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

The undersigned incorporator(s) has\have executed these Articles of Incorporation this 1st of October, 2002.

  
JULIO A. RODRIGUEZ

Prepared By:  
Julio A. Rodriguez, Esq., P.A.  
(305) 825-4778 (FBN 982709)

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# **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. The name of the corporation is: CARIBE TRUCKS EXPORT, INC.

2. The name and address of the registered agent and office is:


Julio A. Rodriguez, Esq., P.A.  
(NAME)

15225 NW 77th Avenue, Suite 201  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami Lakes, FL 33014  
(CITY/STATE/ZIP)

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*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.*

  
(SIGNATURE)

10-01-2002  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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