

PO2000114143

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.

((H02000216161 8)))

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

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 204512000707
Phone : (305)266-4080
Fax Number : (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

DIANA TRUCKING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRET
NO FORN DISSEM

02 OCT 23 PM 3:52

FILED

Bm 10/23

H02000216 161

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be DIANA TRUCKING, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

15775 NE 18 AVE
NORTH MIAMI BEACH, FL. 33162

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES. 2.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLANDO BENITEZ
15775 NE 18 AVE
NORTH MIAMI BEACH, FL. 33162

Prepared by: ROLANDO BENITEZ
15775 NE 18 AVE
NORTH MIAMI BEACH, FL. 33162
(305) 9452324

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

H02000216 161

FILED
02 OCT 23 PM 3:52
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI COUNTY FLORIDA

HO2000 216 161

**ARTICLE V
INCORPORATOR(S)**

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

DIANA COSSIO
15775 NE 18 AVE
NORTH MIAMI BEACH, FL. 33162

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of OCTOBER, 20 02



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

HO2000 216 161

H02000 216 161

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

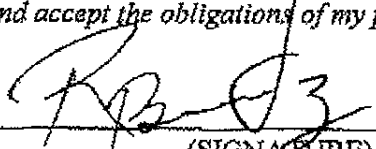
1. The name of the corporation is: DIANA TRUCKING, CORP.

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

ROLANDO BENITEZ
15775 NE 18 AVE
NORTH MIAMI BEACH, FL. 33162

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)

10/22/02
(DATE)

H02000 216 161

STATE
FILING
OFFICE
FLORIDA

02 OCT 23 PM 3:52

FILED