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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	STEALTH EN	EXPRISE	CO.	
	(PROPOSED CORPORAT	FE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for:	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: CANLOS TTORRES GUIVAS Name (Printed or typed)				
1323 WINDRIDGE CINCLE				
		ODD FL 3	2773	
407-330-1418				

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION OF STEALTH ENTERPRISE, CO.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME:

The Name of the Corporation shall be: STEALTH ENTERPRISE, CO.

ARTICLE II PRINCIPAL PLACE OF BUSINESS:

The principal place of business and mailing address of this corporation shall be: 1323 WINDRIDGE CIRCLE SANDFORD, FL 32773

SECRETARY OF STATE TAULAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK:

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION:

The general nature of the business to be transacted by this Corporation is to provide transportation services of tractor trailers for pick up and delivery of sludge, ash, heavy equipment, commercial cargo, freight of goods and merchandise and any other cargo that can be transported by a business incorporated under the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is: CARLOS J TORRES GUIVAS, 1323 WINDRIDGE CIRCLE, SANDFORD, FL. 32773.

ARTICLE VI INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The names and addresses of the initial directors of this corporation are: CARLOS J TORRES GUIVAS 1223 WINDRIDGE CIRCLE, SANDFOR, FLORIDA 32773 who shall be the initial director, president, secretary and treasurer.

ARTICLE VII TERMS OF EXISTENCE:

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State

ARTICLE VIII -- INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS J TORRES GUIVAS 1323 WINDRIDGE CIRCLE SANDFORD, FL 32773 SS 599-03-9585

The undersigned incorporator has executed these Articles of Incorporation this 7TH day of NOVEMBER, 2,002

MARTHA C. GONZALEZ

My Comm Exp. 4/29/2003 No. CC 831626

[] Personally Known (Lifether I.D.

Digned before me mother the lay of november of the year 2002, at Drange County, Fr.

ID Presented: Florida Dieven's License No:

T620-110-72-051-0

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 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.

The name of the corporation is: STEALTH ENTERPRISE, CO.

The name and address of the registered agent and office is: MR. CARLOS J TORRES
1323 WINDRIDGE CIRCLE
SANDFORD, FLORIDA 32773

P.O. BOX NOT ACCEPTABLE

02 NOV 12 AH 8: 06 SECRETARY OF STATE TALL AHASSEE, FLORIDA

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.

OATE: 1/07/02 (Phope No.) 407-330-141

Prepared by: Julio Gonzalez, CPA Tax & Accounting Services 4773 South Orange Ave Orlando, Fl 32806, Phone 407-857-3563 Digned before me on this The day
of november of the year 2002, at.

Orange County, Fl

ID Presented: Florida Driver's Licons

No. T (20-110-72-051-