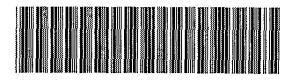
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# TRANSMITTAL LETTER

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

# SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee from:

MTZ TRUCKING SERVICE, INC.

To be processed.

12/03/02

18375 SW 296TH STREET HOMESTEAD, FL 33030

Encl.

### ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

# ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME

ADDRESS

MIGUEL ZEROLO

18375 SW 296<sup>TH</sup> STREET HOMESTEAD, FL 33030

# ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME

ADDRESS

MIGUEL ZEROLO

18375 SW 296<sup>TH</sup> STREET HOMESTEAD, FL 33030

MIGUELLEROLO

ARTICLES OF INCORPORATION OF

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MTZ TRUCKING SERVICE, INC.

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## ARTICLE I

The name of the Corporation is:

# MTZ TRUCKING SERVICE, INC.

### ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

### ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: MIGUEL ZEROLO

INITIAL PRINCIPAL OFFICE: 18375 SW 296TH STREET

HOMESTEAD, FL 33030

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

### ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: MIGUEL ZEROLO

Personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 3<sup>RD</sup> day of December, 2002.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL HUMBERTO MENENDEZ
COMMISSION NUMBER
DOGETTS
MY CORMISSION ELPRES
JAN. 29 2006