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ALLAPATSEE, FLORIDA

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership	
Name Reservation -	Reinstatement	
	Trademark	

Other

Examiner's Initials

CD2003110102

## ARTICLES OF INCORPORATION

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TALLANASSEE, FLORIDA

**OF** 

# RICCHI TRUCKING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles for such corporation

ARTICLE ONE.

NAME OF CORPORATION

RICCHI TRUCKING CORP.

ARTICLE TWO.

CORPORATE PURPOSE

#### **TRUCKING**

ARTICLE THREE. ADDRESS OF PRINCIPLE OFFICE

1790 WEST 49<sup>TH</sup> STREET, SUITE 317 HIALEAH FLORIDA 33012

ARTICLE FOUR. CAPITALIZATION

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 100 shares of common stock with \$1.00 par value.

ARTICLE FIVE. REGISTERED AGENT AND ADDRESS

ANTHONY G. CARMONA, ESQUIRE 1790 WEST 49<sup>TH</sup> STREET, SUITE 317 HIALEAH, FLORIDA 33012

ARTICLE SIX. INCORPORATOR (S) NAME AND ADDRESS

RICARDO I. MUNOZ 1820 WEST 53<sup>RD</sup> STREET, #307 HIALEAH, FLORIDA 33012

NESTOR G. LOPEZ 6305 WEST 22<sup>ST</sup> COURT, #201 HIALEAH, FLORIDA 33016

ARTICLE SEVEN. OFFICER (S) NAME AND ADDRESS

PRESIDENT AND TREASURER

RICARDO I. MUNOZ 1820 WEST 53<sup>RD</sup> STREET, #307 HIALEAH, FLORIDA 33012

VICE PRESIDENT AND SECRETARY

NESTOR G. LOPEZ 6305 WEST 22<sup>ST</sup> COURT, #201 HIALEAH, FLORIDA 33016

#### ARTICLE EIGHT. AMENDMENTS HERETO

The Articles of Incorporation may be amended in the manner provided by law. Every amendment must be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' 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 a certain amendment of these Articles of Incorporation be made.

IN WITNES duplicate on the	S WHEREOF, we have executed these Articled day of December 2002.	es of Incorporation in
<del></del> .	Quando l'	Meiro
	RICARDO I. MUNOZ President / Trensurer	(Incorporator)
	Male 3	
	NESTOR G. LOPEZ	(Incorporator)
	Vice President / Secretary	

In compliance the Section 48.091, Florida Statues, the following is submitted:

That RICCHI TRUCKING CORP. desiring to organize under the laws of the State of Florida, has named **Anthony G. Carmona**, Esquire, located at 1790 West 49<sup>th</sup> Street, Suite 317, Hialeah, Florida 33012 as its agent to accept service of Process within this State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in the certificate. The undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

ANTHONY G. CARMONA REGISTERED AGENT