

Pd300000 9497

Page 01 of 2

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.

((H03000030489 6)))

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 : BERRIZ & GIRALDO P.A.
Account Number : F19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FLORIDA PROFIT CORPORATION OR P.A.
SAGAL TRUCKING, CORP.

03 JAN 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE JAN 24 2003

APPROVED
AND
FILED

H03 0000 304 896

03 JAN 23 PM 1:04

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGAL TRUCKING, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SAGAL TRUCKING, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

SAGAL TRUCKING, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H03 0000 304 896

H03 0000304896

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JOSE A. HERNANDEZ
4420 NW 74 AVE
MIAMI, FL. 33166**

The principal office shall be:

**4420 NW 74 AVE
MIAMI, FL. 33166**

The principal mailing address shall be:

**P.O. BOX 667836
MIAMI, FL. 33166**

H03 0000304896

H03 000030489 6.
ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

JOSE A. HERNANDEZ
13371 SW 153 ST # 1106
MIAMI, FL. 33177

PRESIDENT

JESUS R. MATA
10350 SW 212 ST # 208
MIAMI, FL. 33189

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JOSE A. HERNANDEZ
4420 NW 74 AVE
MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 Day of JANUARY, 2003.



JOSE A. HERNANDEZ

H03 000030489 6.

APPROVED
AND
FILED

03 JAN 23 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03 0000 304896.

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

Pursuant to the provision 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.

1. The Name of the corporation is:

SAGAL TRUCKING, CORP.

2. The Name and Address of the registered agent and office is

**JOSE A. HERNANDEZ
4420 NW 74 AVE
MIAMI, FL. 33166**

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


Dated JANUARY 23, 2003.

H03 0000 304896.