

Florida Department of State

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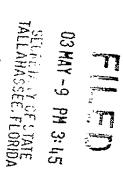
Account Mame : BUSIMISS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)266-4080 Fax Number ; (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

MAZZAL TRUCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	84
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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 MAZAL TRUCK, INC.

ARTICLE II PRINCIPAL OFFICE

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

EURCSALT OF STATE

11201 S.W. 55 ST. BOX-290 MIAMI, FL.33025

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 ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. ROJAS 11201 S.W. 55 ST. BOX-290 MIAMI, FL.33025

Prepared by: JUAN C. ROJAS

11201 S.W. 55 ST. BOX-290

MIAMI, FL.33025 (305) 627-6954

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 2664080

ARTICLE V INCORPORATOR(S)

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

JUAN C. ROJAS 11201 S.W. 55 ST. BOX-290 MIAMI, FL.33025 **DIRECTOR & PRESIDENT**

ISABEL LAMELAS 4400 N.W. 203 TERR. CAROL CITY, FL. 33155 DIRECTOR & VICEPRESIDENT

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

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: MAZAL TRUCK, INC.
- 2. The name and address of the registered agent and office is:

JUAN C. ROJAS 11201 S.W. 55 ST. BOX-290 MIAMI, FL.33025 D3 HAY -9 PH 3: 45
SELIAL DAILY GE STATE
TALLAHASSTE, FLORIO

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 dutles, and I am familiar with and accept the obligations of my position as registered agent.

05 /08/03 (DATE)

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