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DEFINATION OF CORPORATIONS

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OFFICE USE ONLY(DOCUMENT #)			,
LAZARUS CORPORATE FILI	NG SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
TERESA ROMAN (TALLAHASSEE R	EPRESENTATIVE)		
		OFFICE USE ONLY	
CORPORATION NAME(S) & E	OCUMENT NUME	BER(S) (if known):	
RIVERA TRU	OKING	TNC .	
(Corporation Name)	CINITO	(Document #)	<u> </u>
2		(Document #)	
(Corporation Name)	-	(Document #)	
(Corporation Name)		(Document #)	
4. (Corporation Name)		(Document #)	
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NonProfit	A., Officer/Director		
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Examiner's Initials

ARTICLES OF INCORPORATION OF RIVERA TRUCKING INC.

ARTICLE 1_

THE NAME OF THE CORPORATION IS:

RIVERA TRUCKING INC.

ARTICLE LI

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V_

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE --CORPORATION IN THIS STATE SHALL BE:

10777 SW 4 STREET MIAMI FLORIDA, 33174

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

FREDY A RÍVERA 10777 SW 4 STREET MIAMI FLORIDA, 33174

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

FREDY A RIVERA
10777 SW 4 STREET MIAMI FLORIDA, 33174

SECRETARY OF STATE A
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ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

FREDY A RIVERA 10777 SW 4 STREET MIAMI FLORIDA, 33174

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY ONE DAY OF JULY OF 2003.

FREDY A. RIVERA

SIGNATURE

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.

1.	The name of the corporation is RIVERA TRUCKING INC.	
2.	The name and address of the registered agent and office in FREDY RIVERA	\$
	NAME . 10777 SW 4 STREET	_
	(P.O. BOX NOT ACCEPTABLE) MIAMI FLORIDA, 33174	

(CITY/STATE/ZIP)

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_

DATE: JULY 21, 2003

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