Division of Corporations

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number ; (850)205-0381

From:

Account Name : ANA DALMAU ARES, P.A.

Account Number : I20000000268 Phone : (305)229-8256 Fax Number : (305)229-8252

#### FLORIDA PROFIT CORPORATION OR P.

SUN MAG INLAND TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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### ARTICLES OF INCORPORATION SUN MAG INLAND TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is: SUN MAG INLAND TRUCKING, INC.

#### **ARTICLES II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filling of these Articles of Incorporation.

#### ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

ALEJANDRO CAJALE 6821 S.W. 147 AVE. APT. 2-D MIAMI FLORIDA 33193

PREPARED BY: Dorys Martinez

11402 N.W. 41 STREET SUITE 211 Phone: (305) 470-2429 Miami Florida 33178

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#### ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

1100 N.E. 1<sup>ST</sup> COURT HALLANDALE BEACH FLORIDA 33009

#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be (3) Officer initially to hold office until the first annual meeting of stockholders and his successor shall have been duly elect and qualified, or until his earlier resignation, removal from office or death. The number of Officer may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and positions of the initial Officers are:

ALEJANDRO CAJALE LOURDES CAJALE ROBERTO M GARRIDO PRESIDENT AD HONOREN DIRECTOR
DIRECTOR

#### **ARTICLE VI CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 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 VII INCORPORATOR**

The name and address of the incorporator of these Articles of incorporation is:

ROBERTO M. GARRIDO 1100 N.E. 1<sup>ST</sup> COURT HALLANDALE BEACH FL. 33009

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#### ARTICLE VIII: PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend of repeal the provisions of these Articles of incorporation or any amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

#### **ARTICLE X: SHAREHOLDERS:**

LOURDES CAJALE
ROBERTO M. GARRIDO

50%

TO M. GARRIDO 50

In witness whereof, the undersigned incorporator has executed these of incorporation this 25 of August 2003.

ROBERTO M. GARRIDO Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is: SUN MAG INLAND TRUCKING, INC.

The name and address of the Register Agent and Registered office is:

ALEJANDRO CAJALE 6821 S.W. 147<sup>th</sup> AVENUE APT. 2-D MIAMI FLORIDA 33193

Having been 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 not 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.

Dated 25 of August 2003

ALEJANDRO CAJALE

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