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ARTICLES OF INCORPORATION		0	TAL
Mi-Me TRUCKING, CORP. 7005 West 5th Avenue Hialeah Florida 33014		03 NOV5	ECRETAR LLAHAS
ARTICLE I - NAME	·	P	
The name of this corporation is: Mi-Me TRUCKING, CORP.		80:1	STATE LORID/

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole on in part; in cash or other property, tangible or intangible, or in taken or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which be already holds,

shall have the right to purchase this pro ratashare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 7005 West 5th Avenue, Hialeah, Florida 33014

and the name of the intial registered agent of this corporation at that address is JOSE MIGUEL MONDUY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

Address

7005 West 5 Ave., Hialeah, Florida 33014

JOSE MIGUEL MONDUY, PRESIDENT (OWNER 100% OF SHARES)

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

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anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuriarily or otherwise interested in, or are director or officers of such other corporation; any director individually, or any firm of which any director may le a memler, may be a party to, or may be pecuriarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he or such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authonize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Inconponation is:

<u>Name</u>

Address

JOSE MIGUEL MONDUY, PRESIDENT

7005 West 5 Ave., Hialeah, Florida 33014

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

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in citized, whended, on repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers neccesary on convertent to effect its resposes and enumerated in the Florida General Cosponation Act.

All corporate powers shall be exercised by on under the authority of, and ine Eusiness and affairs of this corporation shall be amnaged under the direction. is the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by in Every amendment shall be approved by the Board of Directors, proposed by crem is the stockholders and approved at a stockholders meeting a majority of the stock included to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Arcicles. : Incorporation this 4th day of November o£ 2003

X JUST MTRUET MO

PRESIDENT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That Mi-Me TRUCKING, CORP.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named______JOSE MIGUEL MONDUY located at______TOO5 West 5th Avenue city of _______Hialeah______County of ______Miami-Dade, State of Florida, as its agent to accept services of process

within this State.

ACKNOWLEDGEMENT :

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

D AGENT

JOSE MIGUEL MONDUY

