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| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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SECRETARY OF STATE LLAHASSEE BY BURNEY

## ANA GOMEZ-MALLADA ATTORNEY AND COUNSELLOR AT LAW

February 19, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: JAG AND SONS TRUCKING, INC.

Dear Sir or Madame:

Enclosed please find a check in the amount of \$78.75 to cover the cost of the filing fee, registered agent designation and a certified photocopy of these Articles of Incorporation of the above-captioned entity.

Thank you for your assistance in this matter.

Very Truly Yours,

ANA GOMEZ-MALLADA, ESQ.

### ARTICLES OF INCORPORATION

OF

JAG AND SONS TRUCKING, INC.

# 2004 FEB 23 A 8: 10 SECRETARY OF STATE

### ARTICLE I. CORPORATE NAME.

The name of this corporation is JAG AND SONS TRUCKING.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation 1171 SW Bayamo Avenue, Port St. Lucie, FL 34953-1852.

### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding is 100 shares.

### ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Ana Gomez-Mallada, Esq., 1171 SW Bayamo Avenue, Port St. Lucie, FL 34953-1852.

### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporator is Jorge A. Gomez, 1171 SW Bayamo Avenue, Port St. Lucie, FL 34953-1852.

### ARTICLE VI. OPTIONAL PROVISIONS.

The undersigned executed these Articles of Incorporation on February 18, 2004.

Signature

President/Secretary/Treasurer/Director

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of FS 607.0501, 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 JAG AND SONS TRUCKING
- 2. The name of the Registered Agent is Ana Gomez-Mallada, Esq.
- 3. The address of the registered agent/registered office is 1171 SW Bayamo Avenue, Port St. Lucie, FL 34953-1852.

### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above named corporation, 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.

Ana Gomez-Mallada, Esq.

By: REGISTERED AGENT

Date: February 18, 2004

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SECRETARY OF STATE