

P04000041120

(Requestor's Name)

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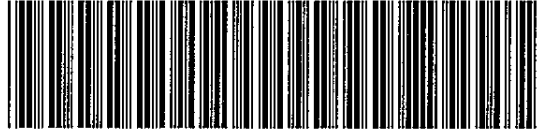
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
3-3-04

03/05/04--01035--004 **78.75

RECEIVED
04 MAR -5 AM 11:54
DIVISION OF CORPORATION

FILED
04 MAR -5 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HUGO TRUCKS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2-00

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

04 MAR -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

EFFECTIVE DATE
3-3-04

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is HUGO TRUCKS INC.

ARTICLE II

The date of commencement of corporation existence is the 3 day of MARCH 2004, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 2005 NW 5 TERR CAPE CORAL FL 33993. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) HUGO GALLARDO.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT HUGO GALLARDO.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) HUGO GALLARDO 2005 NW 5 TERR CAPE CORAL FL 33993.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 3 day of MARCH 2004.

X HUGO GALLARDO

X 
Signature

X

X

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First HUGO TRUCKS INC desiring to organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at the City of CAPE CORAL County of Dade, State of
Florida, has named HUGO GALLARDO, located at 2005 NW 5 TERR CAPE CORAL FL 33993 as its
Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to
accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We)
hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.


RESIDENT AGENT
HUGO GALLARDO

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SECURE PART OF STATE
TALLAHASSEE, FLORIDA