

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

amanda truck corp

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMANDA TRUCK CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 WEST 79 STREET SUITE E-7 HIALEAH FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRUCKING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARMANDO E HERRERA 1100 WEST 79 STREET SUITE E-7 HIALEAH FL 33014 PRESIDENT
AMPARO O LOPEZ 1100 WEST 79 STREET SUITE E-7 HIALEAH FL 33014 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

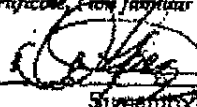
AMPARO O LOPEZ 1100 WEST 79 STREET SUITE E-7 HIALEAH FL 33014

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

AMPARO O LOPEZ 1100 WEST 79 STREET SUITE E-7 HIALEAH FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04-20-2004

Date



Signature/Incorporator

04-20-2004

Date

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