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☐ PICK-UP

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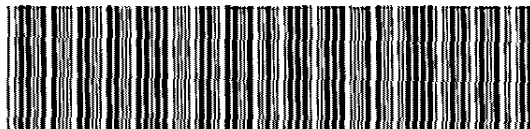
(Business Entity Name)

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05/27/04--01056--013 \*\*78.75

DIVISION OF CORPORATIONS

04 MAY 27 AM 11:27 TALLAHASSEE, FLORIDA

RECEIVED

04 MAY 27 PM 12:05

FILED

755/27/04

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. MIDNITE TRUCKING INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

ARTICLES OF INCORPORATION  
OF

MIDNITE TRUCKING INC.

The undersigned acting as subscribers of a corporation under the FLORIDA CORPORATION LAW, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

MIDNITE TRUCKING INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida .

ARTICLE III

The maximum number of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value, all stock is to be issued as fully paid and exempt from assement..

ARTICLE IV

The amount of capital with which the corporation shall begin business is not less than \$500.00 Dollars.

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida shall be at 13325 SW. 42 TERRACE, MIAMI, FL. 33175  
The Board of Directors may from time to time move the principal office to and other address within the State of Florida..

ARTICLE VII

The registered agent and the registered address of this corporation is NELSON S. AMAYA, 13325 SW. 42 TERRACE, MIAMI, FL. 33175

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (2), no more than (5) directors.

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04 MAY 27 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are follows. NELSON S. AMAYA, PRESIDENT & TREASURER & CELIA M. AMAYA, VICE PRESIDENT & SECRETARY  
AT 11325 S.W. 42 TERRACE, MIAMI, FL. 33175

ARTICLE X

The name and post office address of each subscriber of these articles of incorporation. NELSON S. AMAYA, 11325 SW. 42 TERRACE, MIAMI, FL. 33175

ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of stock in the corporation without first offering said shares for sale to all other stockholders of the corporation at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by the other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

In witness whereof, We the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 26 day of MAY A.D. 2004

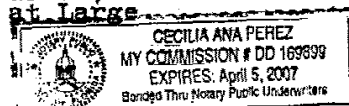
Nelson S. Amaya  
NELSON S. AMAYA, SUBSCRIBER  
Nelson S. Amaya  
NELSON S. AMAYA, AGENT

STATE OF FLORIDA )  
COUNTY OF MIAM-DADE

BEFORE ME, THE undersigned authority, personally appeared NELSON S. AMAYA, to me well known to be the person described herein, and they acknowledged before me, according to the Law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS whereof, I have hereunto set my hand and my seal, ... this  
26, day of MAY A.D. 2004

Cecilia Ana Perez  
Notary Public, State of Florida



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 MIDNITE, TRUCKING 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  
Miami, County of Dade, State of Florida, has named NELSON S.  
AMAYA, located at 13325 SW 42 TERRACE, MIAMI, FL. 33175  
City of Miami, County of Dade, State of Florida, as its agent  
to accept service of process within this State.

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

  
RESIDENT AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA