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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

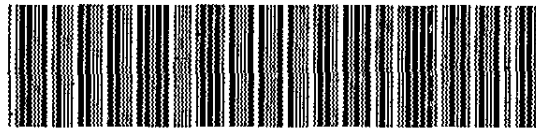
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 JUN -9 PM 4:37  
FBI

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6/9/04

October 5th, 2004

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

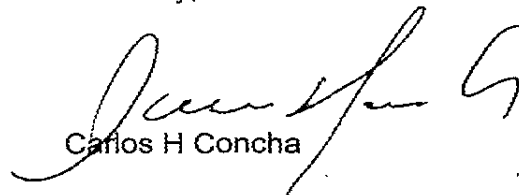
Gentlemen:

We are enclosing check # 507 in the amount of \$78.75 and the articles of incorporation to obtain the aproval and filing of this corporation.

Will you please mail the approved documents to the offices of my Accountant

at: G.,A.M. Accounting & Tax Services  
5902 B S. Dixie Hwy.,  
West Palm Beach, FL 33405

Sincerely,

  
Carlos H Concha

**ARTICLES OF INCORPORATION  
FOR**

**CONCHA TRUCKING CORPORTION**

FILED  
04 JUN -9 PM 4:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned sub scribe to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

**ARTICLE I – NAME OF CORPORATION**

The name of the corporations is CONCHA TRUCKING CORPORATION

**ARTICLE II – DURATION**

The duration of the corporation is perpetual.

**ARTICLE III – GENERAL PURPOSE**

1. The operation and management of trucking corporation
2. To transact any other lawful business for which corporations may incorporate under the Florida General Corporation Act.
3. To do such other things as are incident to the foregoing or necessary or desirable, in order to accomplish the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations instruments.

## **ARTICLE IV – CAPITAL STOCK**

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V – ADDRESS**

The principal place of business and the mailing address for this corporation is:

13924 Key Lime Blvd.,  
West Palm Beach, FL 33412-2163

The name and address of the initial registered agent is:

Carlos H. Concha  
13924 Key Lime Blvd.,  
West Palm Beach, FL 33412-2163

## **ARTICLE VI – DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation are two. The name and address of each persons who is to serve as member of initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME: Carlos H. Concha  
ADDRESS: 13924 Key Lime Blvd., West Palm Beach, FL 33412-2163  
OFFICE: President

NAME: Ana C Concha  
ADDRESS: 13924 Key Lime Blvd., West Palm Beach, FL 33412-2163  
OFFICE: Vice-President & Treasurer

## **ARTICLE VII**

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

## **ARTICLE VIII**

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares of the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notices thereof, the stockholder shall have right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped the following legend:

"These share are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation".

## **ARTICLE IX**

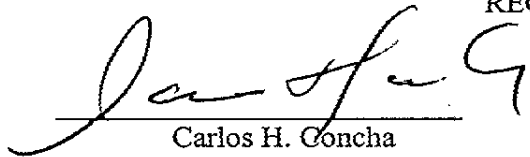
The name and address of each incorporator is:

Carlos H. Concha  
13924 Key Lime Blvd., West Palm Beach, FL 33412-2163

Ana Carolina Concha  
13924 Key Lime Blvd., West Palm Beach, FL 33412-2163

Executed by the undersigned at West Palm Beach, FL on this 5<sup>th</sup>., day of June 2004.

I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND REPOSIBILITIES OF THE  
REGISTERED AGENT.



Carlos H. Concha

INCORPORATOR/ REGISTERED AGENT

FILED

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TALLAHASSEE, FLORIDA