04000103908

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000144493 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

imagine p. management trucking inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

HOHOOO 144493 ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall he:

IMAGINE P. MANAGEMENT TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3355 West 68 ST Unit 164 Hialeah, Fl. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent arc:

JOSE R. AROCHA 3355 West 68 ST Unit 164 Hialeah, Fl. 33018

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSE R. AROCHA 3355 West 68 ST Unit 164 Hialeah, Fl. 33018

ARTICLE VI DIRECTOR(S)

The name(s) and street address (cs) of the director(s) to these Articles of incorporation is(are).

JOSE R. AROCHA 3355 West 68 ST Unit 164 Hialeah, Fl. 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 days of July 2004

Pature/incorporator 113/04

1/04/000144493

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, 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:

IMAGINE P. MANAGEMENT TRUCKING INC.

2. The name and address of the registered agent and office is:

JOSE R. AROCHA 3355 West 68 ST Unit 164 Hialeah, Fl. 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY 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.

