

P04000112240

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.

((H04000157525 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 : Access Corporate Filing Services of Florida, Inc.
Account Number : 120020000159
Phone : (305) 445-8295
Fax Number : (305) 445-8297

FLORIDA PROFIT CORPORATION OR P.A.

BROTHERS TRUCKING SERVICES CORP.

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

04 JUL 30 AM 8:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 30 AM 8:21AUDIT NO: H04000157525 3

**Articles of Incorporation
Of
BROTHERS TRUCKING SERVICES CORP.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

BROTHERS TRUCKING SERVICES CORP.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:

JULY 30, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:

**9911 W OKEECHOBEE ROAD, #210
HIALEAH GARDENS, FL 33016**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock with a par value of \$1.00.

AUDIT NO: H04000157525 3

Page 1 of 3
BROTHERS TRUCKING SERVICES CORP.

AccessCorporateFiling

1000 Ponce De Leon Blvd, #307, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: H04000157525 3**ARTICLE VI**

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

EDUARDO A. PRIETO
9911 W OKEECHOBEE ROAD, #210
HIALEAH GARDENS, FL 33016

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (2). The name and address of the person who is to convene as initial board is:

(P) EDUARDO A. PRIETO
9911 W OKEECHOBEE ROAD, #210
HIALEAH GARDENS, FL 33016

(VP) HUMBERTO SELLES
9610 DOMINICAN DRIVE
MIAMI, FL 33189

ARTICLE VIII

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is:

EDUARDO A. PRIETO
9911 W. OKEECHOBEE ROAD, #210
HIALEAH GARDENS, FL 33016

Executed by the undersigned in MIAMI-DADE County, Florida, on JULY 30, 2004.


EDUARDO A. PRIETO

AUDIT NO: H04000157525 3Page 2 of 3
BROTHERS TRUCKING SERVICES CORP.

AccessCorporateFiling

1000 Ponce De Leon Blvd, #307, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297

AUDIT NO: H040001575253**CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted,
in compliance with said Act: **BROTHERS TRUCKING SERVICES CORP.** desiring
to organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation in the city of HIALEAH GARDENS.

County of MIAMI-DADE, State of Florida,

has named EDUARDO A. PRIETO,

located at 9911 W OKEECHOBEE ROAD, #210, HIALEAH GARDENS, FL 33016

City of HIALEAH GARDENS, State of Florida,

as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named
corporation at a place designated in these Articles of Incorporation, I
hereby accept to act in this capacity, and agree to comply with the
provision of Chapter 48.091, Florida Statutes, relative to keeping open said
office for service of process.

**EDUARDO A. PRIETO**AUDIT NO: H040001575253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 30 AM 8:21

Page 3 of 3
BROTHERS TRUCKING SERVICES CORP.

AccessCorporateFiling

1000 Ponce De Leon Blvd, #307, Coral Gables, FL 33134
Tel: (305) 445-8295 / Fax: (305) 445-8297