

P04000128596

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.**

(((H04000183396 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  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 SEP 10 A 7:54

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**pan am truck equipment, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE SEP 13 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

SEP-10-2004 16:53

H0400001833910

FILED

2004 SEP 10 A 7:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

ARTICLES OF INCORPORATION  
OF  
PAN AM TRUCK EQUIPMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

PAN AM TRUCK EQUIPMENT, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 7245 N.W. 36 Street, Miami, Florida 33166, and the name of the initial registered agent at that address is Robert G. Yglesias.

ARTICLE SIX

The Board of Directors of the corporation shall consist of three (3) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

Robert G. Yglesias  
7245 N.W. 36 Street  
Miami, Florida 33166

Prepared by:

Michael A. Curren, Esq.  
8181 N.W. 36 St., Ste. 27 C  
Doral, FL 33166  
Fla. Bar No. 198465  
Tel. No. (305) 470-9395

H0400001833910

SEP-10-2004 16:53

Page 2

Debra Yglesias  
7245 N.W. 36 Street  
Miami, Florida 33166

David Yglesias  
7245 N.W. 36 Street  
Miami, Florida 33166

ARTICLE SEVEN

The name and address of the incorporator are:

Robert G. Yglesias  
7245 N.W. 36 Street  
Miami, Florida 33166

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of September, 2004.

  
ROBERT G. YGLESIAS

TOTAL P.04

H040000183396

FILED

2004 SEP 10 A 7:54

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That PAN AM TRUCK EQUIPMENT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named Robert G. Yglesias the Registered Agent, located at 7245 N.W. 36 Street, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 1 day of September, 2004.

  
ROBERT G. YGLESIAS

H040000183396

SEP-10-2004 16:54

P.04/04