Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-I CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 05 JAN 27 AM 8: 50 SECHLIARY OF STATE TALLAHASSEE, FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

#### LAS MAYAS TRUCKS AND SERVICES INC.

Certificate of Status0Certified Copy1Page Count03Estimated Charge\$78.75

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# 05 JAN 27 AM 8: 50 SECRLTARY OF STATE TALL AHASSEE, FLORIDA

### ARTICLE OF INCORPORATION OF

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby edopt (s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be:

LAS MAYAS TRUCKS AND SERVICES INC.

The principal place of business of this corporation shall be:

8290 LAKE DR. # 133; MIAMI, FL. 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

#### ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (51.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

MANUEL HERNANDEZ - PRESIDENT 8290 LAKE DR. # 133 MIAMI, FL. 33166

MONICA ROMERO - VICE - PRESIDENT 8290 LAKE DR. # 133 MIAMI, FL. 33166

> FLORIDA IMMIGRATION 7309 WEST FLAGLER ST MIANI, FL. 33144 TEL. 305-260-0214

#### ARTICLES V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

MANUEL HERNANDEZ - PRESIDENT 8290 LAKE DR. # 133 MIAMI, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this  $_{26}$  day of  $_{\rm January},\ 20_{\,05}$  .

Signature(s), of Incorporator(s)

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## CERTIFICATE OF DESIGNATION REGIDTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statuss, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
LAS MAYAS TRUCKS AND SERVICES INC.	05 Sectorial
2.The name and address of the registered agent and office is:	Allas
MANUEL HERNANDEZ, - PRESIDENT	SEB C
8290 LAKE DR. # 133	FOR
(P.O. BOX ACCEPTABLE)	Ş -
MIAMI, FL. 33166	
(CITY/STATE/ZIP)	
	26 A1
SIGNATURE	The state of the s
TITLE	PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREED TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OFMY DUTIES

DATE

SIGNATURE

DATE

01/26/05

01/26/05