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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

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Examiner's Initials

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CORPORATION NAME(S) & D	OCUMENT NUMBER(S) (if known):	
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(Corporation Name)	(Document #)	
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NEW RILINGS	AMENDMENTS 2	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	

Limited Partnership

Reinstatement Trademark

Other

Name Reservation

ARTICLES OF INCORPORATION OF

MISAEL TRUCKING CORPORATION

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

ARTICLE I NAME

The name of corporation shall be:

MISAEL TRUCKING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FFR -8 AM IO: 26

ARTICLE II PRINCIPAL OFFICE

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

9410 N.W. 109 STREET BAY 2 MEDLEY, FL 33178

ARTICLE III SHARES

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

600 SHARES AT \$1.00 PAR VALUE MISAEL PAZ 50% OWNERSHIP ALEJANDRO FALCON 50% OWNERSHIP

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MISAEL PAZ 2690 WEST 10 AVENUE APT.1 HIALEAH, FL 33010

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MISAEL PAZ

2690 WEST 10 AVENUE APT.1

HIALEAH, FL 33010

ALEJANDRO FALCON 1901 N.W. SOUTH RIVER DR. APT 37 MIAMI, FL 33125

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

MISAEL PAZ (PRESIDENT)

2690 WEST 10 AVENUE APT.1

HIALEAH, FL 33010

ALEJANDRO FALCON (VICE-PRESIDENT) 1901 N.W. SOUTH RIVER DR. APT. 37 MIAMI, FL 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This <u>day of January 12, 2005.</u>

Signature

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MISAEL TRUCKING CORPORATION
- 2, The name and address of the registered agent and office is MISAEL PAZ

SECRETARY OF STATE TALLAHASSEC, FLORIDA 05 FEB -8 AM 10: 26

MISAEL PAZ

NAME 2690 WEST 10 AVENUE APT. 1

HIALEAH, FL 33010

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 HEREBY 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.

Signature 148

Date: January 12, 2005