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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 APR 20 A 8:19

FILED

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

POWER Road Trucking, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

MARITZA Abreu  
Name (printed or typed)

17801 SW 232nd STREET  
Address

Miami FL 33170  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

2005 APR 20 A 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the corporation shall be:

*POWER Load Trucking, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*17801 SW 232nd STREET  
Miami, FL 33170*

ARTICLE III SHARES

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

*100 Shares @ \$1.00 PAR VALUE*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Yusleidy ABREU  
17801 SW 232nd STREET  
Miami, FL 33170*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARITZA ABREU 17801 SW 232<sup>ND</sup> ST Miami, FL 33170  
(PRESIDENT/DIRECTOR)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>TH</sup> day of APRIL, 2005.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

2005 APR 20 A 8:19

PURSUANT TO THE PROVISIONS OF SECTION 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:

Power Lead Tracking, Inc.

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

Yusleidy Abreu.  
(NAME)

17801 SW 232 St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33170  
(CITY/STATE/ZIP)

*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.*

Yusleidy Abreu  
(SIGNATURE)

4/15/05  
(DATE)