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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071,001002335

Account Number: 071,001002335 Phone: (305)599-0839 Fax Number: (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A

PONCE TRUCKING CORP.

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Electronic Filing Menu

Corporate Filing

Public Access Heip

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ARTICLE OF INCORPORATION HETARY OF

OF

PONCE TRUCKING CORP.

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

ARTICLE I NAME

The name of the corporation shall be: Ponce TRUCKING CORP.

The principal place of business of this corporation shall be: 17000 NW. 67 AVE. # 344 MIAHI, FL. 33015

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 State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

. The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE Y OFFICERS DIRECTORS

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

DAVID C. PONCE 1085 W. 71 ST. # 29 HTALEAH.FL. 33014

HIALEAH, FL. 33014

PEDRO L. PONCE 17000 NW. 67 AVE. # 344 MIAMI,FL.33015 DIRECTOR

DIRECTOR

ARTICLE VI INCORPORATOR (S)

PRESIDENT

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

DAVID C. PONCE 1085 w. 71 ST. # 29 HIALEAH,FL.33014

PEDRO L. PONCE 17000 NW. 67 AVE. # 344 VICE-PRESIDENT (50 shares)

(50 shares)

MIAMI, FL. 33015

The undersigned has(have) executed these Article of Incorporation this 13 th. day of May 2005.

ignature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 8 Florida Statutes, the undersigned corporation, organ under the laws of the State of Florida, submits the statement in designating the registered office/registered.	nized .following
agent, in the State of Florida.	議支
	震 3
1. The name of the corporation is:_	Fig. 7
PONCE TRUCKING CORP.	- <u> </u>
	量品 话
2. The name and address of the registered agent and	office
is DAVID V. PONCE	<u> </u>
(Name)	
1085 W. 71 ST. APT. # 29	
(P. O. BOX NOT ACCEPTABLE)	
HIALEAH, FLORIDA 33014	
(CITY/STATE/ZIP)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SOF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PROPERTY OF THE AGENT AND AGREE TO ACT IN THIS CAPACITY THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATE RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF POSITION AS MY POSITION AS REGISTERED AGENT.	LACE DESI 1. I FUR JTES 1 DUTIES
SIGNATURE WW	
DATE 05-13 2005	····