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Account Name : EMPIRE CORPORATE KIT COMPANY  
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05 MAY 24 AM 11:12

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

**305 trucking, inc.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF INCORPORATION  
OF  
305 TRUCKING, INC.**

THE UNDERSIGNED, has executed the following document, as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **305 TRUCKING, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

19315 N.W. 23<sup>rd</sup> AVENUE

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,  
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

Prepared By:  
Michael Kurzman, Esq.  
210 Alhambra Circle  
Suite 1102  
Coral Gables, FL 33134  
(305) 945-4100

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To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other matter reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.14.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, government district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested.

To conduct its business, carry on its obligations, and have offices and exercise the powers granted by this act within or without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter by laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administrations.

To make donations for the public welfare or for charitable, scientific, or educational purposes.

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy; To pay pensions and establish pension plans, profits sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.  
To have and exercise all powers necessary of convenient to affect its purposes, to indemnify any person who by reason of the fact that he is or was director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014.

#### **ARTICLE V**

The aggregate number of shares that this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of ONE DOLLAR per share (\$1.00).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

**Ramon N. Hunley  
19315 N.W. 23<sup>RD</sup> Avenue  
Miami, Florida 33056**

#### **ARTICLE VII**

The initial board of directors shall consist of a total of TWO person(s) and the names and addresses of the person(s) who is to serve as an initial director(s) is:

**Ramon N. Hunley  
19315 N.W. 23<sup>RD</sup> Avenue  
Miami, Florida 33056**

#### **ARTICLE VIII**

The initial Officer(s) of the Corporation shall be:

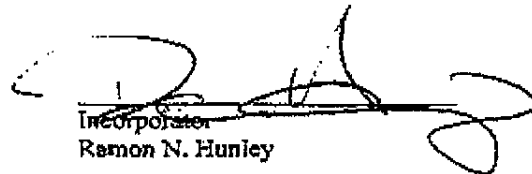
**RAMON H. HUNLEY**

**ARTICLE IX**

The name and address of the incorporator executing these Articles of Incorporation is:

**RAMON N. HUNLEY**  
19315 N.W. 23<sup>rd</sup> Avenue  
Miami, FL 33056

The undersigned has executed these Articles of Incorporation this 23rd day of May 2005

  
Incorporator  
Ramon N. Hunley


State of Florida

SS:

County of Miami-Dade

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Ramon N. Hunley, known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Miami-Dade, this 23rd day of May 2005.

 **Amy Maldonado**  
Commission #DD366517  
Expires: OCT. 27, 2008  
NOTARY PUBLIC, State of Florida

Print Name: Amy Maldonado

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

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.

**305 TRUCKING, INC.**

desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation has named :

**RAMON N. HUNLEY**

located at Miami, County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THIS CERTIFICATED, 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 POSITIONS AS REGISTERED AGENT.

SIGNATURE

Registered Agent  
Ramon N. Hunley

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