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## LAZARUS CORPORATE FILING SERVICE

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May 19, 2005

**LAZARUS** 

SUBJECT: SUPERIOR TRUCKING, CORP.

Ref. Number: W05000025362

We have received your document for SUPERIOR TRUCKING, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 705A00036276



#### ARTICLES OF INCORPORATION

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: SUPERIOR TRUCKING ENT, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filling of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence

#### ARTICLE III PRINCIPAL OFFICE

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

(Business & Mail Address) 5251 S.W. 159 Ave Miramar, Fl. 33027

#### 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:

- a. Transact any and all lawful business.
- b. Said corporation shall further have power;
  - i. To have perpetual succession by its corporate name;
  - ii. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
  - iii. To have 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 manner reproduced;
  - iv. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and real or property or any interest therein, wherever situated;
  - v. To sell, convey, mortgage, pledge, create a security interesting, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
  - vi. To have and exercise all powers necessary or convenient to effect its purposes;

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#### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of voting stock, each having the par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation shall be:

ROSA MENENDEZ 5251 S.W. 159 Ave Miramar, Fl. 33027

#### ARTICLE VII BOARD of DIRECTORS

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is (are):

ROSA MENENDEZ (President) 5251 S.W. 159 Ave Miramar, Fl. 33027

#### ARTICLE VIII DATE of COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3<sup>rd</sup> Day of May 2005.

Toru fleueude ROSA MENENDEZ

#### CERTIFICATE of DESIGNATION of REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above state corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligation as Registered Agent.

STATE OF FLORIDA COUNTY MIAMI DADE

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above personally appeared and personally known to me, as ROSA MENENDEZ, who acknowledged to me that these Article of Incorporation.

Notary Public

State of Florida at large

