

Division of Corporations

Page 1 of 1

P05000082042

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000140853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -7 AM 8:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ANA'S TRUCKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6/8/05
BWK

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

Audit Number: H05000140853 3

05 JUN -7 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

OF

ANA'S TRUCKS, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ANA'S TRUCKS, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 20131 NW 43rd Court, Miami, Florida 33055, and the mailing address of this Corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 (Ten Thousand) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H05000140853 3

Audit Number: H05000140853 3

ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Ana Soler, D/P

20131 NW 43rd Court, Miami, Florida 33055

ARTICLE VI. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 20131 NW 43rd Court, Miami, Florida 33055, and the name of the initial Registered Agent at that address is Ana Soler.

ARTICLE VII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Ana Soler
20131 NW 43rd Court, Miami, Florida 33055

The undersigned Incorporator declares under penalty of Perjury that she has examined the foregoing Articles of Incorporation and that to the best of her knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, she has executed these Articles of Incorporation today, the 6th day of June, 2005.



Ana Soler, Incorporator

Audit Number: H05000140853 3

Audit Number: H05000140853 3

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT

Ana Soler, having a business office identical with the Registered Office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, hereby certifies that she is familiar with the obligations of the position of Registered Agent under section 607.0505, F.S. Therefore, she accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Florida Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Ana Soler, Registered Agent

Audit Number: H05000140853 3