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(Requestor's Name)

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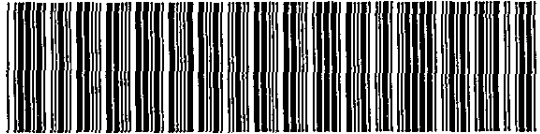
(Business Entity Name)

(Document Number)

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**MIAMI, FL 33165 (305) 552-5973**



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HENRY TRUCKING & EQUIPMENT INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

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SECRETARY OF STATE  
DIVISION OF CORPORATION

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## 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:

HENRY TRUCKING & EQUIPMENT INC

### ARTICLE II - PRINCIPAL OFFICE

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

4301 NW 169 TERR. MIAMI FL.  
33055

### ARTICLE III - SHARES

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

500

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE BARROSO - 4301 NW 169 Terr.  
MIAMI FL.

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: 4301 NW 169 TER MIAMI FL  
33055 ENRIQUE BARROSO

The undersigned incorporator has executed these Articles of Incorporation this 13 day of JUNE 2005

  
Signature

ARTICLE VI- DIRECTOR(S)

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

ENRIQUE BARROSO - PRESIDENT.  
MARCOS BARROSO - TREASURY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated 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 obligations of my position as Registered Agent.

  
Registered Agent Signature