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# ARTICLES OF INCORPORATION OF MILLENNIUM SOLUTIONS TRUCKING, INC 701 NORTH WEST 214<sup>TH</sup> STREET MIAMI, FLORIDA 33169

ARTICLE I

The name of the corporation is <u>MILENNIUM SOLUTIONS TRUCKING</u>, INC. 701 NORTH WEST 214<sup>TH</sup> STREET MIAMI, FLORIDA 33169

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>1,000</u> shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7435 NORTH WEST 57<sup>TH</sup> STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

MARC ST. IRVING 701 NORTH WEST 214<sup>TH</sup> STREET MIAMI, FLORIDA 33169 DALTON E. IRVING 151 NORTH WEST 212 STREET MIAMI, FLORIDA 33169

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

MARC ST, IRVING

701 NORTH WEST 214<sup>TH</sup> STREET

MIAMI, FLORIDA 33169

**VICE PRESIDENT:** 

DALTON E. RVING

151 NORTH WEST 212TH STREET

MIAMI, FLORIDA 33169

TREASURER:

MARC ST. IRVING

701 NORTH WEST 214<sup>TH</sup> STREET

MIAMI, FLORIDA 33169

SECRETARY:

MARC ST. IRVING

701 NORTH WEST 214<sup>TH</sup> STREET

MIAMI, FLORIDA 33169

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MARC ST. IRVING 701 NORTH WEST 214<sup>TH</sup> STREET MIAMI, FLORIDA 33169

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IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 27TH of MAY, 2005.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared MARC ST. IRVING known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION. Florida Driver's disease produced as identication

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $27^{TH}$  day of MAY, 2005.



Nathalia R. Parchment NOTARY PUBLIC STATE OF FLORIDA

### ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARL S. PITTER