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SANTOS RIVERA

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

**ROMY SYSTEM, INC.**

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**ARTICLES OF INCORPORATION  
ROMY SYSTEM, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: **ROMY SYSTEM, INC.**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purposes of the business to be transacted by this Corporation are:

- A. Transact any and all lawful business in the state of Florida.
- B. To render trucking services, including but not limited to delivery, dump trucking, out of state transportation or any other type of loading and unloading transportation services. To purchase, acquire or dispose at retail or wholesale transportation and equipment in general, accessories, parts and related products.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3531 BENTTO JUAREZ CIRCLE  
APOPKA, FL 32712

The mailing address of this corporation is:

3531 BENITO JUAREZ CIRCLE  
APOPKA, FL 32712

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROMULO HERNANDEZ  
3531 BENITO JUAREZ CIRCLE  
APOPKA, FL 32712

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

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

ROMULO HERNANDEZ  
3531 BENITO JUAREZ CIRCLE  
APOPKA, FL 32712

MARIA F. HERNANDEZ  
3531 BENITO JUAREZ CIRCLE  
APOPKA, FL 32712

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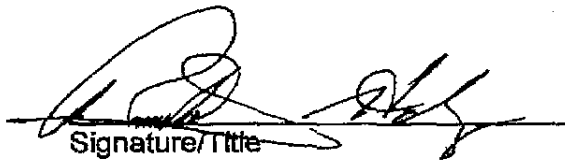
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## ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors is composed by Mr. Romulo Hernandez, President and Mrs. and Maria F. Hernandez elected as Secretary/Treasurer.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6<sup>th</sup> day of July, 2005.




Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Romulo Hernandez and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 6<sup>th</sup> day of July, 2005.



Notary Public - State of Florida  
COMM. #  
My commission expires:



Santos Rivera  
My Commission D0236313  
Expires September 11 2007

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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.

1 - The name of the corporation is: ROMY SYSTEM, INC.

2 - The name and address of the registered agent and office is:

ROMULO HERNANDEZ  
3531 BENITO JUAREZ CIRCLE  
APOPKA, FL 32712

SIGNATURE   
(CORPORATE OFFICER)

TITLE Sec. / Treas.

DATE 7/6/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(RESIDENT AGENT)

DATE 7/6/05

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