# 55000099906 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

truck sales international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75





TRUCK SALES INTERNATIONAL, INC.

I, the undersigned, being of legal age and a natural person do hereby incorporate, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME & PRINCIPAL ADDRESS

The name of this corporation shall be TRUCK SALES INTERNATIONAL, INC. The principal office and mailing address of this corporation shall be:

OFFICE 1920 S.W. 24th Street Miami, FL 33145 MAILING ADDRESS 1920 S.W. 24th Street Miami, PL 33145

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

#### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Par Value Class of

Authorized Per Share Stock

7,500.00 \$1.00 Common

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The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Office of this corporation shall be 1920 S.W. 24th Street, Miami, Florida 33145 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be LUIS HONORATO. The Board of Directors may from time to time designate such other address and place for the registered Office of this corporation as it may see fit.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: LUIS HONORATO, 1920 S.W. 24th Street, Miami, FL 33145.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law, as the law now exists or as it may be amended hereafter.

#### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation under the laws of State of Plorida this 30K day of June, 2005.

Luis Honorato

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Luis Honorato, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2014 day of June, 2005.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First, that , TRUCK SALES INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, has named Luis Honorato, 1920 S.W. 24th Street, Miami, FL 33145 statutory registered agent.

#### ACKNOWLEDGMENT

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered Office open.

Tuis Honorato

this 3 day of June,

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