

JUL 29 2005

EM

122

**P05000106084**

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.**

(((H05000181206 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

EC  
DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

2005 JUL 29 A 10:33

FILED

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

**diaz-mercado trucking, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

8-1-05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DIAZ-MERCADO TRUCKING, CORP  
REF: W05000035941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please clarify the officers titles. 2 Treasurers or is one the Secretary?

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H05000181206  
Letter Number: 405A00049326

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

DIAZ - MERCADO TRUCKING, CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2735 WEST 62ND PLACE SUITE 107 HIALEAH FL 33016

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ALL AND ANY LAWFULL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JESUS R DIAZ 2735 WEST 62 PLACE SUITE 107 HIALEAH FL 33016 PRESIDENT 50 %

ELVIRA MERCADO 2735 WEST 62 PLACE SUITE 107 HIALEAH FL 33016 VICEPRESIDENT 50%

MIGUEL A DIAZ 2735 WEST 62 PLACE SUITE 107 HIALEAH FL 33016 TREASURE: 0%

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELVIRA MERCADO 2735 WEST 62 PLACE SUITE 107 HIALEAH FL 33016

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

ELVIRA MERCADO 2735 WEST 62 PLACE SUITE 107 HIALEAH FL 33016

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elvira Mercado  
Signature/Registered Agent

07/25/2005

Date

Elvira Mercado  
Signature/Incorporator

07/25/2005

Date

HRS 000181200