

AUG. 2. 2005 6:14AM

NO. 33 P. 1/8

AUG-01 MON 20:22 2005 TALLAHASSEE 407-298-1040

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P: 5

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -2 AM 9:03

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DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

SANTIAGO & SONS TRUCKING, INC.

Certificate of Status	1
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AUG-01-2005 MON 18:27 ID:A.A.ALI,CPA 407-288-1040

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05 AUG -2 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of**

SANTIAGO & SONS TRUCKING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**SANTIAGO & SONS TRUCKING, INC.
8826 DUNES CT. APT.107, KISSIMMEE, FL 34741**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: BENJAMIN SANTIAGO

Address: 8826 DUNES CT. APT. 107

City: KISSIMMEE, FL 34741

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 (1). The name and address of the initial director(s) of the corporation are as follows:

Name: BENJAMIN SANTIAGO, President

Address: 8826 DUNES CT APT. 107

City: KISSIMMEE, FL 34741

Name: CARMEN SANTIAGO, President

Address: 8826 DUNES CT APT. 107

City: KISSIMMEE, FL 34741

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: BENJAMIN SANTIAGO, President

Address: 8826 DUNES CT APT. 107

City: KISSIMMEE, FL 34741

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AUG. 2.2005 6:46AM

NO.339 P.4/8

AUG-01-2005 MON 12:27 ID:A.A.ALI,CPA 407-288-1242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Benjamin Santiago
BENJAMIN SANTIAGO / Registered Agent

08/01/2005

Date

Benjamin Santiago
BENJAMIN SANTIAGO / Incorporator

08/01/2005

Date

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