

FD5000/333/5

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05 SEP 28 AM 11:29

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

05 SEP 28 PM 3:00

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

6/29/05

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GUINEA TRUCKING CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2.00

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☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF INCORPORATION**

**OF**

**GUINEA TRUCKING CORP.**

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05 SEP 28 PM 3:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*THE UNDERSIGNED* incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be:

**GUINEA TRUCKING CORP.**

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of capital stock authorized to be issued by this corporation shall be **ONE HUNDRED SHARES** of common stock with no par value.

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholders. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV  
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be no less than **FIVE HUNDRED DOLLARS (\$ 500.00)**.

**ARTICLE V  
TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI  
PRINCIPLE OFFICE**

*The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:*

**17504 SW 245<sup>TH</sup> TERRACE  
HOMESTEAD, FL 33031**

**ARTICLE VII  
BOARD OF DIRECTORS**

*This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors is:*

<b>YULENA ABREU</b>	<b>17504 SW 245<sup>th</sup> Terrace</b>
<b>PRESIDENT &amp; SECRETARY</b>	<b>Homestead, FL 33031</b>

<b>MANUEL I. FUENTES</b>	<b>17504 SW 245<sup>th</sup> Terrace</b>
<b>VICE-PRESIDENT &amp; TREASURER</b>	<b>Homestead, FL 33031</b>

**ARTICLE VIII  
SUBSCRIBERS**

*The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock, which they agree to take, are:*

<b>YULENA ABREU</b>	<b>17504 SW 245<sup>th</sup> Terrace</b>
<b>50 SHARES</b>	<b>Homestead, FL 33031</b>

<b>MANUEL I. FUENTES</b>	<b>17504 SW 245<sup>th</sup> Terrace</b>
<b>50 SHARES</b>	<b>Homestead, FL 33031</b>

**ARTICLE IX  
REGISTER AGENT**

<b>Register Agent:</b>	<b>YULENA ABREU</b>
	<b>17504 SW 245<sup>th</sup> Terrace</b>
	<b>Homestead, FL 33031</b>

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TALLAHASSEE, FLORIDA

**ARTICLE X  
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 the stockholder's 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 has hereunto set their hands and seal  
this 28th day of September, 2004.

  
\_\_\_\_\_  
YULENA ABREU

  
\_\_\_\_\_  
MANUEL I. FUENTES

**STATE OF FLORIDA  
COUNTY OF DADE**

**I HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Yulena Abreu** and **Manuel I. Fuentes**, known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

**IN WITNESS THEREOF**, I have hereunto set my hand and seal,  
This 28<sup>th</sup> day of September, 2005.

**Notary Public**  
Personally Known

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **GUINEA TRUCKING CORP.** desiring to organize under the laws of the State of Florida, with its principal office at 17504 SW 245<sup>th</sup> Terrace Homestead, FL 33031, County of Miami-Dade, has named **YULENA ABREU** as its agent service of process within this State.

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05 SEP 28 PM 3:00  
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TALLAHASSEE, FLORIDA

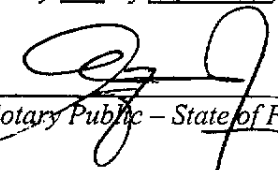
**ACKNOWLEDGMENT:**

*Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.*

  
\_\_\_\_\_  
YULENA ABREU

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me  
Today 28<sup>th</sup> of September, 2005 at Miami, FL.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires:

