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(Requestor's Name)

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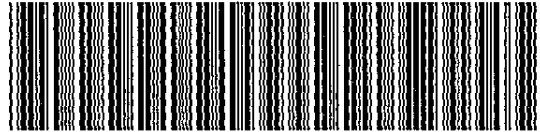
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
ALBANY, NEW YORK

1/1 10/19/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Mazzella & Sons Trucking Corp.

Enclosed is an original and three (3) copies of the articles of incorporation and a check
for

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
Name

30141 Agoura Rd., Suite 205,
Address

Agoura Hills, California 91301
City, State & Zip

818-879-9079
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Mazzella & Sons Trucking Corp.

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: Mazzella & Sons Trucking Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2520 Marina Bay Drive East
Fort Lauderdale, Florida 33312

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 1,000
\$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Frank Mazzella

Vice President: Michael Mazzella

Treasurer: Francis Mazzella

Secretary: Roseann Mazzella

Directors:

Frank Mazzella
2520 Marina Bay Drive East
Fort Lauderdale, Florida 33312

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Francis Mazzella
2520 Marina Bay Drive East
Fort Lauderdale, Florida 33312

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ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

10/4/05
Date

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.

Francis C Mazzella
Francis Mazzella, Registered Agent

Oct. 11 2005
Date

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA