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Florida Department of State
Division of Corporations
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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.

FLORIDA TRUCK ROAD SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FLORIDA TRUCK ROAD SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9500 NW 36 AVE
MIAMI, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION TRUCK REPAIRS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS ANDOR DIRECTORS

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

CARLOS MATA - PRESIDENT/SECRETARY
9500 NW 36 AVE
MIAMI, FL 33147

EULALIA ROSENDE -VICE-PRESIDENT
9500 NW 36 AVE
MIAMI, FL 33147

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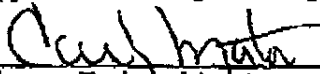
ARTICLE VI REGISTERED AGENT

The name and Florida street address(P.O. Box not acceptable) of the registered agent is:

CARLOS MATA
9500 NW 36 AVE
MIAMI, FL 33147SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CARLOS MATA
9500 NW 36 AVE
MIAMI, FL 33147_____
Signature/Incorporator_____
Date

Signature/Incorporator_____
Date.....
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.

Signature/Registered Agent

Prepared By: Shirley Toyos Almazan 7256 SW 8 Street, Miami, FL 33144

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