

Florida Department of State
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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.

R & S TRUCKING OF SOUTH FLORIDA, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **R & S TRUCKING OF SOUTH FLORIDA, INC.**

Address of Corporation: **190 WEST 39 PLACE
HIALEAH, FL 33012**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with no par value.

Article 3: REGISTERED AGENT: **LAZARO R. SANCHEZ**

REGISTERED OFFICE: **190 WEST 39 PLACE
HIALEAH, FL 33012**

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Lazaro R. Sanchez

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **LAZARO R. SANCHEZ, 190 WEST 39 PLACE, HIALEAH, FL 33012**
2. (VP) **WALTER RODRIGUEZ, 170 WEST 39 PLACE, HIALEAH, FL 33012**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LAZARO R. SANCHEZ
190 WEST 39 PLACE
HIALEAH, FL 33012**

In witness whereof, I have subscribed my name:

Lazaro R. Sanchez

Signature of Incorporator

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