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2006 JAN -5 AM 10:29
TALLAHASSEE FLORIDA

1/9/06

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2006 JAN -5 AM 10:29
TALLAHASSEE, FLORIDA

SUBJECT: RAMIREZ TRUCKING EXPRESS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: RAMIRO RAMIREZ
Name (Printed or typed)

P.O. BOX 331
Address

PARRISH, FLORIDA 34219
City, State & Zip

(813) 477-3053
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

RAMIRO RAMIREZ TRUCKING, INC.

2006 JAN -5 AM 10:29

STATE
TALLAHASSEE FLORIDA

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

Article I

The name of the corporation shall be: RAMIRO RAMIREZ TRUCKING, INC.

Article II

The initial principal place of business and mailing address of this corporation shall be: 18561 HWY 301 South Wimauma, Florida 33598. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it see fit.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (100) shares of Common Stock have a par value of \$1.00 per share.

Article IV

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

Article V

This corporation is to exist perpetually.

Article VI

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as:

Ramiro Ramirez, President
18561 HWY 301 S. Wimauma, Florida 33598.

Article VII

The Name and Florida street address of the initial registered agent are:

Ramiro Ramirez, President
18561 HWY 301 S. Wimauma, Florida 33598.

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Article VIII

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholders herein or any original shareholder who desires to sell his or her stock shall first offer same to the remaining original shareholders with the right of the latter to purchase said stock at least to the pro rata share of his or her holding in the corporation at a reasonable price to be agreed upon by the original stockholders herein.

Article IX

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 a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Ramiro Ramirez
Signature/Incorporator: Ramiro Ramirez

12/29/2005
Date

Article X

Having been named as registered agent and to accept service of process 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.

Ramiro Ramirez
Signature/Registered Agent: Ramiro Ramirez

12/29/2005
Date

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, on this 29th day of Dec, 2005, personally appeared Ramiro Ramirez to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

Witness my hand and official seal the date

