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FLORIDA PROFIT/NON PROFIT CORPORAT

fuentes freight inc.

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HOWOOD MARTICLES OF INCORPORATION A 11: 15

FUENTES FREIGHT INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

The name of the corporation is <u>FUENTES FREIGHT INC.</u> (hereinafter called the "Corporation").

ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The Corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per person and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

Prepared by:

Lloyd G. Geddes & Associates 18805 Northwest 39th Place Miami, Florida 33055

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ARTICLE V INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 5062 BILLING STREET, LEHIGH ACRES, FL.33971.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent of this Corporation is 5062 BILLING STREET, LEHIGH ACRES, FL.33971.

The name of the Corporation's initial registered agent at that office is:LYDIA MARTINEZ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The street address of the initial board of directors of this Corporation is 5062 BILLING STREET, LEHIGH ACRES, FL.33971.

The names of individuals who are to serve as the initial board of directors of the Corporation IS GEORVIS FUENTES.

VIII BY LAWS

The name and address of the incorporators of these Articles of incorporation are GEORVIS FUENTES OF 5062 BILLING STREET, LEHIGH ACRES, FL.33971.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify to the full extent permitted by law, the incorporators, any officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereof.

IN WITNESS WHI				(Georvis fue incorporate	entes)	nese Articles
				Incorporator		
	· - <u></u>	.		,,,,,,		
STATE OF FLORI	~ DA)_				
COUNTY OF DAD	E)SS:)				
BEFORE	ME,	the	undersigned and	authority,	personally	appeared who are
personally known to identification, a Articles of Incorpor	nd the	y ackr	nowledged befor		ey executed th	
IN WITNES Mami, Dade Coun			F, I have hereur is day of		y hand and of	ficial seal at
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			NOT	ARY PUBLIC	, State of Flori	da at Large
			Му	Commission E	expires:	

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FORPOCOCOUNT

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Sections 48.091 and 607.0501 of the Fiorida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of FUENTES FREIGHT INC. a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS day of	WHEREOF,	the	under	signed	has executed	this	Certificate	this
_day of		. ب			- (XI			

Registered Agent



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