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06 JAN 24 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Silvers JAN 30 2006

TRANSMITTAL LETTER

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

SUBJECT: MARDIZ TRUCKING, INC

Enclosed is an original and one (1) copy 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Marcos T. Diaz

Name (Printed or typed)

4408 Hidden Meadow Drive

Address

Kissimmee, FL 34746

City, State & Zip

321-250-0558

Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION OF MARDIZ TRUCKING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation shall be:

Mardiz Trucking, Inc.

The principal place of business of this corporation shall be 4408 Hidden Meadow Drive, Kissimmee, Florida 34746 and the mailing address of the corporation is the same.

## ARTICLE II NATURE OF BUSINESS

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

## ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

## ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4408 Hidden Meadow Drive, Kissimmee, Florida 34746 and the name of the initial registered agent of the corporation at the address is Marcos T. Diaz.

## ARTICLE V DIRECTORS

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

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## ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Marcos T. Diaz - President

4408 Hidden Meadow Drive  
Kissimmee, Florida 34746

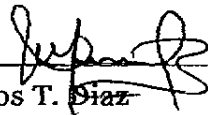
## ARTICLE VII INCORPORATION

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

Marcos T. Diaz - President

4408 Hidden Meadow Drive  
Kissimmee, Florida 34746

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of JANUARY, 2006.


  
\_\_\_\_\_  
Marcos T. Diaz

State of Florida  
County of Osceola

The forgoing instrument was acknowledge and sworn to before me this 21<sup>st</sup> day of JANUARY, 2006 by Marcos T. Diaz of Mardiz Trucking, Inc.



Notary Public

  
My Commission Expires:

02/04/07

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Marcos T. Diaz an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

**MARDIZ TRUCKING, INC.**

Marcos T. Diaz is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: \_\_\_\_\_

Typed Name: Marcos T. Diaz

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