# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381 \_

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

TRUCK LOGISTICS INC.

Certificate of Status Certified Copy Page Count 04 Estimated Charge

\$78.75

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Division of Corporations

FLORIDA DEPARTMENT OF STATE

February 23, 2006

FAST CORP AGENTS

SUBJECT: TRUCK LOGISTICS INC.

REF: W06000009135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION OF

Truck Logistics Enterprises INC.

#### ARTICLE I- NAME:

The name of this corporation is: Truck Logistics Enterprises INC.

#### ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless somer dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundredshares of NO PAR VALUE common stock, which shall be designated "Common Stock"

### ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:
Abas Accounting Service Inc.
85 Grand Canal Dr #404
Miami, FL 33144

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

is: 1000 Park View Drive #218 Hallandale, FL 33009

The name of the initial registered agent of this corporation is:

AMERICO CLERICT

1000 Park View Drive # 218

Hallandale, FL 33009

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have one (?) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

AMERIGO CLERICI 1000 Fark View Drive # 218 Hallandale, FL 33009

#### ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATORS:

The name and address of the peron(s) signing these

articles of incorporation is (are);

AMERIGO CLERICI 1000 Park View Drive # 218 Hallandale, FL 33009

IN WITHESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation,

this 20 day of February, 2006

America Clerici

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILS FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE REFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named: America Clerici as its agent to accept service of process within the State of Florida, with the registered address as: 1000 Park View Drive Hallandale Florida #1000 Florida #218

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#### ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 20 DAY OF February, 2006

REGISTERED AGENT

Amerigo Clerici