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ARTICLE FIVE

THE PRINCIPAL office of the Corporation shall be located at:

807 Anza Avenue Lehigh Acres, Florida 33971

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SIX

THE BUSINESS of the Corporation shall be managed by a Board of Directors, who need not be stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE SEVEN

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Ramon Turruellas 807 Anza Avenue Lehigh Acres, Fl 33971

OFFICERS

Ramon Turruellas- President, Vice-President, Secretary, Treasurer and Director.

ARTICLE EIGHT

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

Ramon Turruellas 807 Anza Avenue Lehigh Acres, FI 33971

ARTICLE NINE

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article One of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE TEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE ELEVEN

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE TWELVE

THE CORPORATION shall designate <u>Ramon Turruellas</u> with offices located <u>807</u> Anza Avenue, <u>Lehigh Acres</u>, <u>Florida 33971</u> its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, UNIQUE TRUCK SALE CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

RAMON TURRUELLAS

as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of progress for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RAMON TURRUELLAS

WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and affixed their seals on this <u>24</u> day of <u>NGRCH</u>, 2006

RAMON TURRUELLAS

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

RAMON TURRUELLAS

who has produced ______, as identification and/or is <u>personally known</u> to me who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,

Dade County, Florida, this 24 day of 1968614, 2004.

RAUL F PINO

Notary Public - State of Florida

My Commission Expires Jan 8, 2008

Commission # DD250545

Bonded By National Notary Assn.

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES: