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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
4/12

COVER LETTER

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

SUBJECT: PINA TRUCKING & EQUIPMENT, 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
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: BARBARA C. SUAREZ-GIL
Name (Printed or typed)

770 EAST 27 STREET
Address

HIALEAH, FLORIDA 33013
City, State & Zip

305-338-4538
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PINA TRUCKING & EQUIPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

770 EAST 27 STREET HIALEAH, FLORIDA 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT - ALBERT PINA 770 EAST 27 STREET HIALEAH, FLORIDA 33013

VICE-PRESIDENT - JESUS A. PINA 770 EAST 27 STREET HIALEAH, FLORIDA 33013

DIRECTOR - BARBARA C. SUAREZ-GIL 770 EAST 27 STREET HIALEAH, FLORIDA 33013

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALBERT PINA 770 EAST 27 STREET HIALEAH, FLORIDA 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALBERT PINA 770 EAST 27 STREET HIALEAH, FLORIDA 33013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

04/05/2006

Date

Signature/Incorporator

04/05/2006

Date

FILED

06 APR 12 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA