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#### ANAY MANTILLA 3100 SE 160 LANE ROAD SUMMERFIELD, FL 34491

May 25, 2006

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: MANTILLA'S TRUCKING, Inc.

To whom it may concern:

Enclosed please find an original and a copy of the articles of incorporation for Mantialla's Trucking, Inc. I have also enclosed the filing fee, the registered agent fee as well as a certified copy fee totaling \$78.75. I have included a self addressed envelope for your convenience.

Filing Fee: \$35.00 Registered Agent Fee: \$35.00

Certified Copy: \$8.75

Sincerely,

Anay Mantilla

# SECRETARY OF STATE DIVISION OF CORPORATIONS 06 JUN - 1 PM 4: 17

ARTICLES OF INCORPORATION

**OF** 

#### MATILLA'S TRUCKING, INC.

The undersigned incorporators, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation is:

MANTILLA'S TRUCKING, INC.

ARTICLE II
Duration

This corporation shall exist perpetually.

## ARTICLE III Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV Capital Stock

- (a) Authorized Capital: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$.01 per share.
- (b) Preemptive Rights: Shareholders shall have no preemptive rights.
- (c) Cumulative Voting: Cumulative voting shall not be permitted.

ARTICLE V Principal Office

The principal mailing address of this corporation shall be: 3100 SE 160 Lane Road
Summerfield, FL 34491

#### ARTICLE VI Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

#### Anay Mantilla

#### ARTICLE VI Initial Registered Agent

The street address of the initial Registered Agent of this corporation is 3100 SE 160 Lane Road, Summerfield, FL 34491 and the name of the initial Registered Agent of this corporation at that address is Anay Mantilla.

# ARTICLE VII Incorporators

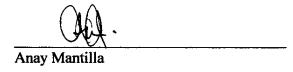
The name and address of the incorporators are:

Anay Mantilla 3100 SE 160 Lane Road Summerfield, FL 34491

#### ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation this 25  $^{\rm th}$  day of May, 2006.



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

In compliance with Section 48.091, Florida Statutes, the following is submitted: MANTILLA'S TRUCKING, INC., organized under the laws of the State of Florida, has named Anay Mantilla as its agent at 3100 SE 160 LANE ROAD, SUMMERFIELD, FL 34491 to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.

By: Anay Mantilla

Dated: 05 / 25 / 2006