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06 JUN 22 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JE 6/23/06

June 16, 2006

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06 JUN 22 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL., 32314

SUBJECT: Rico,s Transport Inc.

Enclosed is an original and a copy of the articles of the incorporation and a check for \$ 78.75 for filing fee and a certificate of status for Rico,s Trasport Inc.

YOURS TRULY


RobertoAponte

Roberto Aponte
150 Grace Blvd.
Altamonte Springs, FL 32714

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Rico's Transport Inc.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following articles of Incorporation:

**ARTICLE I
Corporate Name**

The name of this corporation shall be: Rico's Transport Inc.

**ARTICLE II
NATURE OF BUSINESS**

- 1- The general nature of the corporation shall be Transporting automobiles, trucks, etc. and any other wholesale, retail business activities.
- 2- This corporation may engage in any activity or business permitted under the laws of the United States and State of Florida.

**ARTICLE III
PRINCIPLE OFFICE AND MAILING ADDRESS**

- 1- The principle place of business shall be 2- The mailing address of this corporation shall be :
150 Grace Blvd. Altamonte Springs, FL 32714.

**ARTICLE IV
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$5.00 per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is: Roberto Aponte, 150 Grace Blvd.
Altamonte Springs, FL 32714.

**ARTICLE VI
DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting not less than one(1) director. The names and the addresses of the directors is: Roberto Aponte, 150 Grace Blvd., Altamonte Springs, FL 32714.

**ARTICLE VII
Incorporators**

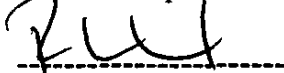
The name and address of incorporators is: Roberto Aponte, 150 Grace Blvd., Altamonte Springs, FL 32714.

**ARTICLE VIII
SHAREHOLDERS**

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible in to or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these articles of corporation this 15th. day of June 2006.

Roberto Aponte



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of designation of registered agent/registered office

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the corporation is: Rico's Transport Inc.
- 2- The name and the address of the registered agent is: Roberto Aponte, 150 Grace Blvd., Altamonte Springs, FL 32714.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: June 15th. 2006

BY:  _____

Roberto Aponte
Registered Agent