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SECRETARY DE SINITALLANASSEE, FLOWER

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## COVER LETTER

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

SUBJECT:	TRUCK TECH FLEET MAINTENANCE, INC			
,	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an or	riginal and one (1) copy of the art	icles of incorporation and	l a check for:	
S70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM: _	HECTOR RI 11339 MOO! ———————————————————————————————————	Name (Printed or typed)  HECTOR RUIZ 11339 MOONSHINE CREEK CIR. ORLANDO, FL 32825  TEL 407-230-0823		
		, State & Zip		
	Daytime	Telephone number		

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

### ARTICLES OF INCORPORATION OF TRUCK TECH FLEET MAINTENANCE, INC 2006 JUL 13 PM 2: 43

SECRETARY OF STATE The undersigned incorporator, for the purpose of forming a corporation under the TALLAHASSEE, FLORIDA Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. (profit Corporation)

ARTICLE I NAME:

The Name of the Corporation shall be: TRUCK TECH FLEET MAINTENANCE, INC

#### PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: ARTICLE II

The principal place of business and mailing address of this corporation shall be: 11339 MOONSHINE CREEK, CIRCLE ORLANDO, FL 32825

#### ARTICLE III CAPITAL STOCK:

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK AT A NOMINAL VALUE OF 1.00 EACH HECTOR RUIZ 50% OWNERSHIP OF COMMON SHARES, JAVIER A PALACIO 50% OWNERSHIP OF COMMON SHARES

TEL 407-230-0823

ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION: TO PERFORM MECHANICAL MOBILE AUTO REPAIRS SHOP SERVICES Additionally this Corporation may and is authorized to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

HECTOR RUIZ 11339 MOONSHINE CREEK CIR. ORLANDO, FL 32825

TEL 407-230-0823

#### ARTICLE VI INITIAL BOARD OF DIRECTORS:

This corporation shall have TWO director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The name and address of the initial directors of this corporation ARE: HECTOR RUIZ who will act in the capacity of PRESIDENT, JAVIER A PALACIO who will act in the capacity of TREASURER AND SECRETARY

#### ARTICLE VII TERMS OF EXISTENCE:

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State

#### **ARTICLE VIII -- INCORPORATORS:**

The name and address of the incorporator to these Articles of Incorporation is:

HECTOR RUIZ 11339 MOONSHINE CREEK CIR. ORLANDO, FL 32825

TEL 407-230-0823

The undersigned incorporator has executed these Articles of Incorporation this 10TH day OF JULY, 2,006

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

The name of the corporation is:

TRUCK TECH FLEET MAINTENANCE, INC

The name and address of the registered agent and office is: HECTOR RUIZ
11339 MOONSHINE CREEK CIR.
ORLANDO, FL 32825
TEL 407-230-0823

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.

SIGNATURE

**DATE: JULY 10TH, 2006**