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(Requestor's Name)				
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT:	MARILIS TRUCKING ENTERPRISE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAMÉ – <u>MUST INCL</u>	UDE SUFFIX)	
			• *	
			•	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:	
570.00	\$78.75	x \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
	•		Status	
		ADDITIONAL CO	DPY REQUIRED	
			·	
FROM:	MARILIS VELAZQUEZ	<u> </u>		
	Name	(Printed or typed)		
•	2871 W 75th TERR			
		Address		
	HIALEAH, FL 33016	5		
	City,	State & Zip		
	(305)362-0433			
	Daytime T	elephone 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:

MARILIS TRUCKING ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2871 W 75th TERR HIALEAH, FL 33016 ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FREIGHT SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES \$1.00 dollar value each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARILIS VELAZOUEZ PRESIDENT

T 2871 W 75th ST :TERR

HIALEAH, FL 33016

FRANCISCO VELAZQUEZ

VICE-PRESIDENT

2871 W 75th TERR:

HIALEAH, FL 33016

ARTICLE VI REGISTERED AGENT

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

MARILIS VELAZQUEZ

PRESIDENT

2871 W 75thTERR

HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARILIS VELAZQUEZ

2871 W 75th' TERR

HIALEAH, FL 33016

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

Signature/Incorporator

8/19/06

Date

8/19/06

Date

2006 AUG 23 PM 12: C SECRETARY OF STATE