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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**b & k carriers, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

B & K CARRIERS, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: B & K CARRIERS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: TRUCKING  
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12740 NW 11th TERRACE  
MIAMI, FL 33182

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #8  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

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## ARTICLE VI - INITIAL DIRECTORS

B & K CARRIERS, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

BELINDA TUNDIDOR 12740 NW 11th TERRACE  
MIAMI, FL 33182

RAFAEL J. DOMINGUEZ 12740 NW 11th TERRACE  
MIAMI, FL 33182


## ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

		SHARES	VALUE
BELINDA TUNDIDOR 12740 NW 11th TERRACE MIAMI, FL 33182	President/Treasurer	125	\$125.00
RAFAEL J. DOMINGUEZ 12740 NW 11th TERRACE MIAMI, FL 33182	Vice-President/Secretary	125	125.00
		<u>250</u>	<u>\$250.00</u>

The undersigned have executed these Articles of Incorporation on this 6th day of September, 2006

Belinda Tundidor  
Belinda Tundidor  
President/Treasurer

  
Rafael J. Dominguez  
Vice President/Secretary

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Agent in the state of Florida.

The name of the corporation is: B & K CARRIERS, INC.

The name and address of the registered agent and office is:

BELINDA TUNDIDOR  
12740 NW 11th TERRACE  
Miami, FL 33182

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative to keeping open said office.

Belindidor  
BELINDA TUNDIDOR  
REGISTERED AGENT

DATE: 9/6/06

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