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Bagdes & Bagdes

-Attornerys at Law -

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes 386-258-7171 Fax 386-258-7441

November 13, 2006

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Santana & Melendez Trucking, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

#### ARTICLES OF INCORPORATION

OF

#### SANTANA & MELENDEZ TRUCKING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is SANTANA & MELENDEZ TRUCKING, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide trucking services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

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## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

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Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 2407 Combee Road North, Lakeland, Florida 33805. This is also the mailing address of the corporation.

## ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 2407 Combee Road North, Lakeland, Florida 33805, and the name of the initial registered agent at such address is Myrna Melendez-Ramos.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Octavio Santana-Colon 2407 Combee Road North

Lakeland, FL 33805

Myrna Melendez-Ramos

2407 Combee Road North Lakeland, FL 33805

## ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Octavio Santana-Colon

2407 Combee Road North

Lakeland, FL 33805

Myrna Melendez-Ramos

2407 Combee Road North Lakeland, FL 33805

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Octavio Santana-Colon President/Treasurer

2407 Combee Road North Lakeland, FL 33805

Myrna Melendez-Ramos

2407 Combee Road North

Vice President/Secretary Lakeland, FL 33805

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

#### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this \_\_\_\_\_ day of November, 2006.

Octavio Santana-Colon

Myrna Melendez-Ramos

STATE OF FLORIDA COUNTY OF POLK

On this \_\_\_\_\_ day of November, 2006, before me, the undersigned authority, appeared OCTAVIO SANTANA-COLON, who is personally known to me or who produced \_\_\_\_\_\_ as identification; and, MYRNA MELENDEZ-RAMOS who is personally known to me or who produced to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

#### NOTICE OF REGISTERED AGENT

STATE OF FLORIDA

DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

SANTANA & MELENDEZ TRUCKING, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 2407 Combee Road North, in the City of Lakeland, County of Polk, in the State of Florida, has named Myrna Melendez-Ramos, who is located at 2407 Combee Road North, Lakeland, Florida 33805, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Octavio Santana-Colon

2407 Combee Road North Lakeland, FL 33805

Myrna Melendez-Ramos

2407 Combee Road North

Lakeland, FL 33805

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.