

### Florida Department of State

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Palmetto Trucking Corp.

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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Palmetto Trucking Corp.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Palmetto Trucking Corp.
1798 W 79 St.
Hialeah FL 33014

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lazaro Pereda 1798 W 79 St. Hialeah FL 33014

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Lazaro Pereda

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge L. Lopez-Garcia | FL Bar Member 861685 Jorge Luis Lopez-Garcia P.A. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146 305-662-2525 H07000048299

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Jorge L. Lopez-Garcia | FL Bar Member 861685 Jorge Luis Lopez-Garcia P.A. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146 305-662-2525 H07000048299

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Palmetto Trucking Corp.

**REGISTERED AGENT/OFFICE:** 

Lazaro Pereda 1798 W 79 St. Hialeah FL 33014

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LAZARO PEREDA

by T. Baez as attorney-in-fact

Date: 2/22/2007.

Jorge L. Lopez-Garcia | FL Bar Member 861685 Jorge Luis Lopez-Garcia P.A. 1570 Madruga Avenue Suite 211 Coral Gables FL 33146 305-662-2525 H07000048299

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