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To:

Division of Corporations

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From:

: WILLIAM J. STRANGE Account Name

Account Number : I19980000052

Phone

: (305)267-2767

Fax Number

: (305)267-2775

FLORIDA PROFIT/NON PROFIT CORPORATION

POLANK / TRUCKING CORP

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ARTICLE OF INCORPORATION
OF

OT APR 11 AM 11: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

POLANK TRUCKING CORP

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Palank TRUCKING CORP

The principal place of business of this corporation shall be:

15766 S.W. 138TH TERRACE MIAMI, FLORIDA 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE NAME ADDRESS
President: ELMER ALVARENGA 15766 S.W. 138TH

TERRACE

MIAMI, FLORIDA 33196

Treasury: PEDRO I. POLANCO 253-172 ST #202

SUNNY ISLES, FL 33160

Secretary: PEDRO I. POLANCO 253-172 ST #202

SUNNY ISLES, FL 33160

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME ADDRESS NO. OF SHARES

ELMER ALVARENGA 15766 S.W. 138TH 250

TERRACE

MIAMI, FLORIDA 33196

PEDRO EPOLANCO 253-172 ST #202 250

SUNNY ISLES, FL 33160

SUBSCRIBER: ELMER ALVARENGA

SUBSCRIBER: PEDEO F POLANCO

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MJAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775

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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME ELMER ALVARENGA **ADDRESS** 15766 S.W. 138TH TERRACE MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, the undersigned Incorporator(s) I	nas (have)
executed these Articles of Incorporation this 0 4 day of APRIL, 2007.	
day of A 1/2, 2007.	

Signature(s) of Incorporator(s)

NAME

DATE

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ELMER ALVARENGA

POLANI	TRUCKIN	(C CORP

ADDRESS

15766 S.W. 138TH TERRACE

MIAMI, FLORIDA 33196

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

	0	***	
SIGNATUR			•
TITLE	PRESIDENT		
	1/ 1/2	,	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 04/02/07

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE – MIAMI, FL 33174 PHONE (305) 267-2767 FAX (305)267-2775