# **Electronic Articles of Incorporation For**

P08000012828 FILED February 04, 2008 Sec. Of State

MARCOS TRUCKING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MARCOS TRUCKING CORP

## **Article II**

The principal place of business address:

50 EAST 37 STREET HIALEAH, FL. US 33013

The mailing address of the corporation is:

4410 DOVE MEADOW DR AUSTIN, TX. US 78744

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

CAROLINA FROMETA 50 EAST 37 STREET HIALEAH, FL. 33013 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLINA FROMETA

## **Article VI**

The name and address of the incorporator is:

SERGIO PONTON 1013 SW 67 AVE

MIAMI, FL 33144

Incorporator Signature: SERGIO PONTON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CAROLINA FROMETA 50 EAST 37 STREET HIALEAH, FL. 33013 US

Title: VP MARCOS PIMENTEL 50 EAST 37 STREET MIAMI, FL. 33013 US

#### **Article VIII**

The effective date for this corporation shall be:

02/04/2008

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