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08 MAR 10 PM 12: 54

DIVISION OF CORPORATIONS

80/11/20

TRANSMITTAL LETTER

SECRETARY OF STATE DINISION OF CORPORATIONS

08 MAR 10 PM 12: 54

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	SABAOTH TRUCKING, INC.				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	· · · · · · · · · · · · · · · · · · ·	nin, Registered Agent e (Printed or typed)			
-	13905 N	I.E. 9TH Avenue			
-		ami, Florida 33161 y, State & Zip			
-	(786	3)399-5378 Telephone number			

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: SABAOTH TRUCKING, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Trucking Services

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

SECRETARY OF STATE DIVISION OF CORPORATION

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NINTH

The address of the initial Registered Office of the corporation is: 13905 N.E. 9TH Avenue North Miami, Florida 33161 and the name of it's initial Registered Agent at such address is: Baptiste Benjamin

TENTH

Address of the principal place of business is: 13905 N.E. 9TH Avenue North Miami, Florida 33161

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

* Baptiste Benjamin, Pres. /Treas.

13905 N.E. 9TH Avenue North Miami, Florida 33161

* Emmanuel Miguel Waters, Vicep./ Secret.

1436 NW 6TH Street Apt. 8 Fort Lauderdale, Fl. 33311

TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

* Baptiste Benjamin, Pres. /Treas.

13905 N.E. 9TH Avenue North Miami, Florida 33161

* Emmanuel Miguel Waters, Vicep./ Secret.

1436 NW 6TH Street Apt. 8 Fort Lauderdale, Fl.33311

Date: February 8, 2008

Baptiste Benjamin Incorporator

Emmanuel Miguel Waters, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Baptiste Benjamin, Registered Agent

08 MAR 10 PH 12: 51

SECRETARY OF STATE OIVISION OF CORPORATIONS