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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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POLANC T	TRUCKING INC.	
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EW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit	Amendment Resignation of R.A., Officer/Dire	ector
Limited Liability	Change of Registered Agent	
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08 JUL 14 AM 9:56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

POLANC TRUCKING INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: POLANC TRUCKING INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

253 172nd Street # 112 SUNNY ISLE, Florida 33160

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at nay one time is: One Hundred (100) of One Dollar(s) (1.00)

ARTICLE IV

The name and address of the initial agent is:

Pedro Polanco 253 172nd ST #112 Sunny Isle, FL 33160

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Incorporator Name

Incorporator Address

PEDRO POLANCO ELISA IGLESIAS 253 172nd ST #112 Sunny Isle, FL 33160 6851 W 36 AVE #104 Hialeah, FL 33018

The undersigned incorporator has executed these Articles of Incorporation

this 11 day of 10 10 2008

VOUCE -

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PEDRO POLANCO - PRESIDENT 253 172nd ST # 112 SUNNY ISLE, FLORIDA 33160

ELISA IGLESIAS- VICE PRESIDENT 6851 W 36th AVE #104 HIALEAH, FLORIDA 33018

AGENT / REGISTERED OFFICE

08 JUL 14 AM 9:56

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Status, SECRETARY OF STATE the Undersigned Corporation, organized under the laws of the State of Flortal LAHASSEE, FLORIDA submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: **POLANC TRUCKING INC**
- 2. The name and address of the registered agent and office is:

PEDRO POLANCO 253 172nd ST #112 SUNNY ISLE, FLORIDA 33160

Having been named as Registered agent and to accept service of process for the above stated corporation at placed 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registèred Agent Signature