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Leonel & Sons Trucking Corporation, Inc. 8714 NW 111 Terrace Hialeah Gardens, Florida, 33018

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Re: PROPOSED CORPORATE NAME
Leonel & Sons Trucking Corporation, Inc.

To whom it may concern:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75, which covers the following:

- Filing Fee
- Designation of Registered Agent
- Certified Copy

Please do not hesitate to contact me if you have any questions or concerns.

My particulars are as follows:

Leonel Rivero, President Leonel & Sons Trucking Corporation, Inc. 8714 NW 111 Terrace Hialeah Gardens, Florida. 33018 (305) 364-4842

Sincerely yours,

Leonel Rivero



RECEIVED DEPARTMENT OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 22, 2009

LEONEL RIVERO, PRESIDENT LEONEL & SONS TRUCKING CORPORATION, INC. 8714 NW 111 TERRACE HIALEAH GARDENS, FL 33018

SUBJECT: LEONEL & SONS TRUCKING CORPORATION, INC.

Ref. Number: W09000003362

We have received your document for LEONEL & SONS TRUCKING CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 809A00002364

ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE . TALLAHASSEE, FLORIDA

Leonel & Sons Trucking Corporation, Inc.

ARTICLE I - NAME

The name of this company is Leonel & Sons Trucking Corporation, Inc.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 8714 NW 111 Terrace Hialeah Gardens, Florida. 33018. The name and address of the initial registered agent for the corporation is Leonel Rivero, 8714 NW 111 Terrace Hialeah Gardens, Florida. 33018.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or replaced by either of the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have three Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addressed of the Directors of this Corporation are:

Name

Address

Leonel Rivero

8714 NW 111 Terrace

Hialeah Gardens, Florida. 33018

Leonel Rivero, Jr.

8714 NW 111 Terrace

Hialeah Gardens, Florida, 33018

Lester Rivero

8714 NW 111 Terrace

Hialeah Gardens, Florida. 33018

ARTICLE VIII - OFFICERS

The Officers of the Corporation are:

Name

Office

Leonel Rivero

President/ Treasurer

Leonel Rivero, Jr.

Vice-President

Lester Rivero

Secretary

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation

of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE XI - INCORPORATION

The name and address of the persons signing these Articles of Incorporation are:

Leonel Rivero

8714 NW 111 Terrace

Hialeah Gardens, Florida, 33018

Leonel Rivero, Jr.

8714 NW 111 Terrace

Hialeah Gardens, Florida, 33018

Lester Rivero

8714 NW 111 Terrace

Hialeah Gardens, Florida. 33018

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN	WITNESS	WHEREOF,	the un	dersigned l	has ex	ecuted	these	Articles	of
Inc	orporation, 1	this <u>//</u>	day d	of <u> </u>	brua	<u> 44.</u>		_ 2009.	

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this eapacity.

Leonel Rivero /Registered Agent

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Leonel Rivero/Incorporator

Leonel Rivero, Jr./ Incorporator

Lester Rivero/Incorporator