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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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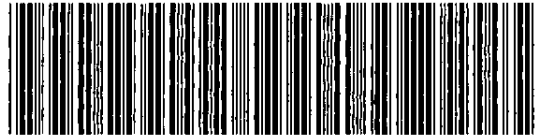
(Business Entity Name)

(Document Number)

Certified Copies _____ : Certificates of Status _____

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09 JUL 13 PM 2:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: LEMSI TRUCKING, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Janet Sanchez
Name (Printed or typed)

2461 SE 16 TERRACE UNIT 201
Address

HOMESTEAD, FL 33035
City, State & Zip

786-261-9256
Daytime Telephone number

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

Articles of Incorporation

Of

Lemsi Trucking, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the information, rights, privileges, immunities, and liabilities of the corporation for profit.

Article I

Name and principal Place of Business

1.01. Name. The name of the Corporation is Lemsi Trucking, Inc.
The street address of its principal place of business is 2461 SE 16 Terrace Unit 201.
Homestead, FL 33035

Article II

Registered Office and agent

2.01. Registered Office. The street address of the registered office of the Corporation is 2461 SE 16 Terrace Unit 20
1.Homestead, FL 33035.

2.02. Registered Agent. The name of the registered agent of the Corporations at the above office is Janet Sanchez.

Article III

Capital Stock

3.01. Number of Authorized Shares and Par Value. The aggregate number of shares that the Corporation shall have authority to issue is 7500 of common stock, which stock shall be without par value

3.02. Preemptive Rights of Shareholders. The Corporation elects to have preemptive rights. The shareholders of the corporation shall have a preemptive right to purchase, at equitable prices, terms, and conditions fixed by the Board of Directors, the share of capital stock of the Corporation or securities convertible into or carrying options or warrants to purchase such shares, as may be issued from time to time, after the issuance of the first 7500 shares of capital stock. This preemptive right shall apply to all shares issued by the Corporation after the first 7500 shares,

including shares presently or subsequently authorized, shares held in the treasury of the Corporation, and shares issued by services or property. Shares issued to employees of the Corporation under a plan approved by the holders of Seventy-Five Percent of the issued and outstanding voting shares of the Corporation shall not be subject to preemptive rights.

3.03. Cumulative Voting. All shareholders are entitled to cumulate their votes for directors. At each election for directors, every shareholder shall have the right to vote, in person or by proxy, the number of shares held by the shareholder for as many persons as there are directors to be elected and for whose election the shareholders has the right to vote, or to cumulate such votes by giving one candidate as many votes as there are directors to be elected multiplied by the number of shares held by the shareholders, or by distributing the votes on the same principle among any number of candidates.

3.04. Class of Stock. The Capital Stock of the Corporation shall not be divided into classes.

3.05. Issuance of Stock. Shares of Capital Stock of the Corporation shall not be issued except on the affirmative vote or written consent of at least Seventy-Five Percent of the directors, which vote or consent shall appear in the written minutes of the Board of Directors' meeting in which the issuance was authorized.

3.06. Restriction on Transfer of Stock. No shareholder shall pledge, mortgage, sell, or otherwise transfer all or any portion of the shareholder's stock unless it shall first be offered to the Corporation at a price no greater than a bona fide offer by any third person, which offer shall be open to the Corporation for a period of thirty days. In the event that any of the said stock is not purchased by the Corporation during such period, it shall be offered to the remaining shareholders of the same class of stock in the same proportion as their respective stock interests in said class of stock, for a like price and for a similar period of time. Should any of the remaining shareholders decline to purchase his or her proportionate share of stock during that period, the stock should be offered to the then remaining shareholders for a like price and for a similar period of time. In the event that any of said stock is not purchased by the corporation of the shareholders, the remaining stock mat then is sold by the shareholder without restriction. Notice of this restriction shall appear on all stock certificates issued by the corporation.

Article IV

Reserved

Article V

Directors

5.01. Number of Directors. The Board of Directors of the Corporation shall consist of at least one but not more than five members, who need not to be residents of any particular state or shareholders of the Corporation. The number of directors may be increased or decreased from time to time by amendment of this section of these articles of Incorporation, but no decrease shall have the effect of shortening the term on any incumbent director. The affirmative vote of the holders of seventy-five percent of the issued and outstanding voting shares of the corporation shall be required to amend this section of these Articles of incorporation.

5.02. Names and addresses of Directors. The name and address of the person who is to serve as the Board of Directors of the Corporation until the next annual meeting of shareholders and until their successors shall have been elected and qualified, is

Janet Sanchez
2461 SE 16 Terrace Unit 201
Homestead, FL 33035

5.03. Transaction with Directors. Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed to any ratified by the shareholders, or if the contract or transaction that would otherwise be valid under applicable law.

5.04. Indemnification. The corporation, acting through it's board of directors, shall have the authority to indemnify or advance expenses to any director, officer, employee, or agents has incurred expenses or liabilities (including attorney's fees), which, in the absolute discretion of the board of directors, are considered to have been incurred on behalf of the corporation. The rights set forth in this section shall be in addition to any rights for indemnification provided by applicable law.

The corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation, or who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against and incurred by that person in any such capacity or arising out of the person's status as such, whether or not the corporation could indemnify that person against such liability under the provisions of this section.

5.05. Removal of Directors. One or more of the directors or the entire Board of Directors may be removed, with or without cause, by the vote of the holders of the majority of the shares then entitled to vote for the election of directors. No director may be removed if the vote's cast against the director's removal would be sufficient to elect the director if cumulatively voted at an election of the entire Board of Directors. A director shall be entitled to receive notice of, and a hearing with respect to, his or her removal for cause.

Article VI

Purposes, Foreign business, and Duration

6.01. Purposes. The purpose or purposes for which the Corporation is organized are to engage in any legal, to do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation.

6.02. Conducting Business in Other Jurisdictions. The Corporation may conduct business and otherwise carry out its purposes and exercise its powers in any state, territory, district, or possession of the United States, or in any foreign country, to the full extent permitted by the laws of the state, territory, district, or possessions of the United States, or by the foreign country, and it may limit its purpose or purposes in any state, territory, district, or possession of the United States, or foreign country.

6.03. Period of Duration. The period of duration of the Corporation shall be perpetual.

Article VII

Amendment and Fundamental Changes

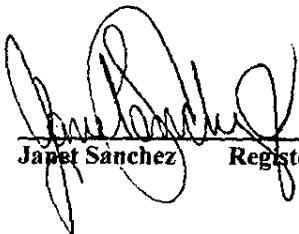
7.01. Amendment. These articles of incorporation may be amended only by the written consent or affirmative vote of the holders of a majority of the issued and outstanding voting shares, except that any section of these Articles of Incorporation that provide for a greater vote of the shareholders may be amended only upon the written consent affirmative vote of the shareholders provided for in that section.


7.02. Fundamental Changes. The affirmative vote or written consent of the holders of seventy-five percent of the issued and outstanding voting shares of the Corporation shall be necessary for the following corporate acts:

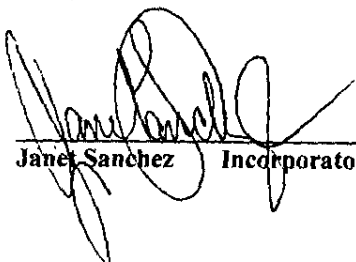
- (a) The adoption by the Corporation of a plan of merger, consolidation, or share exchange.
- (b) The sale, lease, exchange, or transfer by the Corporation of all or substantially all of its property or assets other than in the regular course of business.
- (c) The voluntary dissolution of the Corporation by its Board of Directors and shareholders.


7.03. Bylaws. The bylaws shall be adopted by the Board of Directors. The power of alter, amend, or repeal the Bylaws or to adopt new Bylaws shall be vested in the shareholders and the Board of Directors, except that the shareholders in amending or repealing a particular bylaw may provide that the Board of Directors may not amend or repeal that by law. The Bylaws may contain any provision for the regulation and management of the affairs of the corporation that is not in consistent with the law or these Articles of Incorporation.

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 capacity.


Janet Sanchez Registered Agent


Date


Janet Sanchez Incorporator


Date

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TALLAHASSEE, FLORIDA