Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone : (305)444-4994
Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

LILIANA TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LILIANA TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 4611 NW 165TH ST MIAMI GARDENS FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERTO MONTEAGUDO HERNANDEZ - PRESIDENT

4611 NW 165TH ST

MIAMI GARDENS FL 33054

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ROBERTO MONTEAGUDO HERNANDEZ

4611 NW 165TH ST

MIAMI GARDENS FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTO MONTEAGUDO HERNANDEZ

4611 NW 165TH ST

MIAMI GARDENS FL 33054

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

Signature/Registered Agent Date

JULY 28, 2009

Date

JULY 28, 2009

Date

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