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J. Shivers WN 02'2000 (25)

## ARTICLES OF INCORPORATION OF RIGAL TRUCKING INC.

The undersigned incorporator, natural persons competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

The name of the corporation shall be:

Rigal Trucking Inc.,

#### **ARTICLE II**

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

211 N. W. 72<sup>nd</sup> Avenue, #410 Miami, Florida 33126

#### **ARTICLE III – SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$.10 per share.

#### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose Alfredo Rigal 211 N. W. 72<sup>nd</sup> Avenue, #410 Miami, Florida 33126



## ARTICLE V - INCORPORATORS

The names and street address of the incorporators to the Articles of Incorporation are:

Jose Alfredo Rigal 211 N. W. 72<sup>nd</sup> Avenue, #410 Miami, Florida 33126

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_, 2010.

Jose Alfredo Rigal

### **ARTICLE VI**

The effective date of this corporation shall be:

June 1 , 2010.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0601 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Rigal Trucking Inc.,

2. The name and address of the registered agent and office are:

Jose Alfredo Rigal 211 N. W. 72<sup>nd</sup> Avenue., #410 Miami, FL 33126

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jose Alfredo Rigal

Date