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FLORIDA PROFIT/NON PROFIT CORPORATION USA TRUCKS & EQUIPMENT PARTS, CORP.

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At the state

July 14, 2011

FLORIDA DEPARTMENT OF STATE

BUSINESS WORLD TRANSACTIONS, INC. Division of Corporations

SUBJECT: USA TRUCKS & EQUIPMENT PARTS, CORP.

REF: W11000037134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Pamela Smith Regulatory Specialist II New Filing Section FAX Aud. #: H11000180388 Letter Number: 011A00016735

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: USA TRUCKS & EQUIPMENT PARTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1750 N.W. 107 AVE, SUITE L608, MIAMI, FL. 33172. THE MAILING ADDRESS OF THIS CORPORATION SHALL BE: P.O. BOX 227546, MIAMI, FL. 33222.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENIGNO ALCALA 1750 N.W. 107 AVE, SUITE L608 MIAMI, FL. 33172

Prepared By: BENIGNO ALCALA

1750 N.W. 107 AVE. SUITE L608

MIAMI, FL. 33172 786 458-0321 11 JUL 14 PH 12: 47

ARTICLE V INCORPORATOR(S)

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

BENIGNO ALCALA 1750 N.W. 107 AVE. SUITE L608 MIAMI, FL. 33172 DIRECTOR & PRESIDENT

d f	II II V	, 2011.	
day of	10F1	, 2011.	•
			/}
		/	
		Ad	
			<u></u>
		Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: USA TRUCKS & EQUIPMENT PARTS, CORP.
- 2. The name and address of the registered agent and office is:

BENIGNO ALCALA 1750 N.W. 107 AVE. SUITE L608 MIAMI, FL. 33172 11 JUL 14 PH 12: 47

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.

GNATURE)

<u> 07-11-11</u>

(DATE)