

FAS-T CORPORATE AGENTS 307 92-001 P. 001
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DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
((H95000003745)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BOTERO TRUCKING, INC.
FAX AUDIT NUMBER: H95000003745 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/31/1995 TIME REQUESTED: 14:15:45
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ARTICLES OF INCORPORATION

OF

BOTERO TRUCKING, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: BOTERO TRUCKING, INC.

THE NAME OF THE CORPORATION SHALL BE: BOTERO TRUCKING, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

16425 HAYNIE LANE
JUPITER, FL 33478

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez P.A.
520 Biltmore Way
Coral Gables, FL 33134
(305) 444-8800

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ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

JOSE R. BOTERO
SSN 595-20-7987
16425 HAYNIE LANE
JUPITER, FL 33478

SECRETARY:

ELSA BOTERO
SSN 590-52-1498
16425 HAYNIE LANE

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JOSE R. BOTERO
SSN 595-20-7987
16425 HAYNIE LANE
JUPITER, FL 33478

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH DAY OF MARCH 1995.

~~SIGNATURE OF INCORPORATOR~~

JOSE R. BOTERO

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 17TH DAY OF MARCH 1995, BY JOSE R. BOTERO OF BOTERO TRUCKING, INC.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____



GUILLERMO ANDRADE
My Comm Exp. 12/01/98
Bonded By Service Inc
No. CC423968

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: BOTERO TRUCKING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS :

JOSE R. BOTERO
SSN 595-20-7987
16425 HAYNIE LANE
JORITER, FL 33478

SIGNATURE:

JOSE R. BOTERO, PRESIDENT

DATE: MARCH 17, 1995

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE 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 R. BOTERO, REGISTERED AGENT

DATE: MARCH 17, 1995

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