11:15 AM

FLORIDA DIVIBION OF COMPONATIONS
PUBLIC ACCEBS SYSTEM
ELECTRONIC FILIND COVER SHEET
RATIONS FROM: ACE INDUSTRIES, INC.
TE 54 NW 11TH ST (<u>((H95000003880))</u>) TO: DIVIDION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHABBEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33134-2890

CONTACTE LYNN FRIEDMAN PHONE (305) 359-2571 (305) 358-7832 FAX:

(((H95000003880))) DUCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AW TRUCK BALES, INC. FAX AUDIT NUMBER: H95000003000

DATE REQUESTED: 04/05/1995 CERTIFIED COPIES: 1

NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:14:52

CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY FAX

ACCOUNT NUMBER: 070744001530 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audinumber on the top and bottom of all pages of the document. (((H95000003880)))

** ENTER 'M' FOR MENU. ** ENTER SELECTION AND COR>! Menu: <Ctrl R-Shift>

2400 7E1

VT100

Onli

EFFECTIVE DATE

no All the Captage of

32 YUN - 2 BM 1: 05

And the first of the same and the same

ι'n

ARTICLES OF INCORPORATION OF AN TRUCK SALES, INC.

I, the undersigned, for the purposes of forming a comparation for profit pursuant to the laws of the State of Florida, to hateby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

AN TRUCK BALES, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law. The Corporation shall commence its existence as of April 1, 1995.

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florids.

ARTICLE IV

PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the Corporation, or the wailing address of the Corporation shall be:

9100 S. Dadeland Blvd. Suite 1406 Miami, Florida 33156

Paul H. Freeman, Esq. 9100 S. Dadeland Blvd. Suite 1406 Miami, Florida 33156 Florida Bar - 161840

ICS MOUSTRIES, INC. 54 NW 1181 Street Microl, PL 98136 H45-03880

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue par value common stock us described below, and none other:

Maximum Number of Shares

7,000

Par Value Por Share

81.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Rach share of common stock of this Corporation shall entitle, the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI

PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

H45.03880

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

9100 EOUTH DADELAND BLVD. SUITE 1406 MIAMI, FLORIDA 33156

The name of the initial Registered Agent of this Corporation at the aforementioned address is: PAUL H. FREEMAN.

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is as follows:

MARY A. LEE 9100 SOUTH DADELAND BLVD. SUITE 1406 MIAMI, FLORIDA 33156

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows:

MELSON MARTIMEZ 7750 M.W. 52 STREET Miami, Florida 33166

HAROLD HOROWITZ 7750 N.W. 52 STREET Miami, Florida 33166 H95: 0388

ARTICLE X MISCELLAMBOUR

A. The initial officers of the Corporation and their addresses shall be as follows:

President:

NELSON MARTINEZ 7750 N.W. 52 STREET Miami, Florida 33166

Vice President/ Secretary:

305 358 7032

HAROLD HOROWITZ 7750 N.W. 52 STREET Mismi, Florids 33156

- B. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation.
- C. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Laws adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.
- D. The Corporation reserves the right to smend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- E. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

H95-03880

law.

- The Corporation shall indamnify all Officers Directors of the Corporation to the fullest extent parmitted by
- No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, of Officers of, such other Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of March, 1995.

STATE OF PLORIDA COUNTY OF DADE

EXECUTION OF the foregoing instrument was acknowledged before me this 2157, day of March, 1995, by MARY A.LHE, who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: Noug.	15.00 k
Waniszal Rojal	FIL IR-5 JASSE
NOTARY PUBLIC - SIGNATURE ABOVE	ED PN 2: PR 2:
NOTARY NAME: HARVILL C. COTAS	Practical
COMMISSION NO.: CC.137842	
COMMISSION EXP. DATE: NOTARY NUMBER REPORT AND NOTARY Name/Commission No. 750p. Date - type or prin	Mary San
The undersigned hereby accepts designation as Re of the Corporation.	gistered Agent

PREEMAN

10:00

A 19