

5000 (5000) DIVISION OF CORPORATIONS DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FLINT COVER SHEET  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-302-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894

FAX: (305) 541-3770  
 (((H95000005460))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
 NAME: PEREIRA TRUCKING, CORP.  
 FAX AUDIT NUMBER: H95000005460 CURRENT STATUS: REQUESTED  
 DATE REQUESTED: 05/16/1995 TIME REQUESTED: 10:35:55  
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255  
 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 Audit  
 page of the document bottom of all  
 (((H95000005460)))  
 \*\* INVALID SELECTION...PLEASE RE-ENTER \*\*  
 ENTER SELECTION AND <CR>:  
 Help F1 Option Menu F2  
 NUM CAPS Connect: 00:04

FILED  
MAY 16 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

91 4 113 5

~~W-10389~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

May 16, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PEREIRA TRUCKING, CORP.  
REF: W95000010389

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: W95000005460  
Letter Number: 195A00025189

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H9500005460

004000000000

FILED  
MAY 16 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PEREIRA TRUCKING, CORP**

THE UNDERSIGNED, has executed the following document, as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is:

**PEREIRA TRUCKING, CORP**

**ARTICLE II - PRINCIPAL OFFICE**

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

**2440 WEST 21st CT. #403**  
**MIAMI, FLORIDA 33016**

**ARTICLE III - DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

**ARTICLE V - SHARES**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

(1)

H. Palacios & Assoc.  
400 S.W. 107th AVE. #300  
Miami, FL 33174  
(305) 220-2113  
H. Palacios

HY2000005460

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent: **ANTONIO PEREIRA**  
b) Street address: **5440 WEST 21ST CT. #403**  
**MIAMI, FLORIDA 33016**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

President: **ANTONIO PEREIRA - 5440 W 21 CT #403 MIAMI, FL 33016**

Secretary: **DIANA ROVIRA - 5440 W 21 CT #403 - MIAMI, FL 33016**

Treasurer: **LUIS M. RAMON - 19321 NW 82 CT - MIAMI, FL 33016**

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

**ANTONIO PEREIRA - 5440 W 21 CT, #403 - MIAMI, FL 33016**

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - PREEMPTIVE RIGHTS**

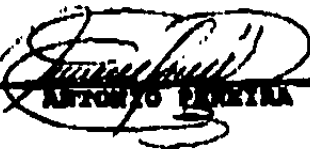
The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the

(2)

094 CNDNOCAM

authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 1995.

  
ARTHUR J. POIRIER

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the Registered Agent for the Above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 15th days of May, 1995.

  
ARTHUR J. POIRIER

(3)

FILED  
95 MAY 15 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA