

P95000045267

June 1, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/06/95--01060--017
****122.50 ****122.50

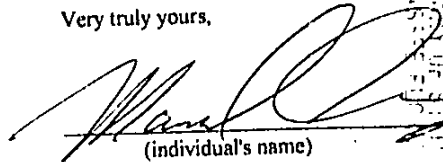
Re: CRUZ BROS. TRUCKING
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of
\$ 122.50

This represents the cost of the Filing Fees, and Fee for Registered agent Designation and a certified copy of Articles
of Incorporation for the above named corporation.

Very truly yours,


(individual's name)

CRUZ BROS. TRUCKING, INC.
(name of corporation)

-----MAILING ADDRESS OF CORPORATION-----

158 MT PLEASANT ROAD

GROVELAND, FL 34736

-----PHONE-----
(904) 429-9367
AREA NUMBER EXT.

ARTICLES OF INCORPORATION

of

CRUZ BROS. TRUCKING, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CRUZ BROS. TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME MANUEL CRUZ
ADDRESS 158 MT. PLEASANT ROAD
CITY GROVELAND FLORIDA ZIP 34736

The principal office, if known, or the mailing address of the corporation is:

NAME CRUZ BROS. TRUCKING, INC.
ADDRESS 158 MT. PLEASANT ROAD
CITY GROVELAND FLORIDA ZIP 34736

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME MANUEL CRUZ
ADDRESS 158 MT PLEASANT ROAD
CITY GROVELAND STATE FL ZIP 34736
NAME MIGUEL CRUZ
ADDRESS 752 ANDERSON AVE.
CITY MASCOTTE STATE FL ZIP 34753
NAME RAMIRO CRUZ
ADDRESS 762 ANDERSON AVE.
CITY MASCOTTE STATE FL ZIP 34753
NAME RAFAEL CRUZ
ADDRESS 140 MT PLEASANT ROAD
CITY GROVELAND STATE FL ZIP 34736

ARTICLE VII - INCORPORATORS

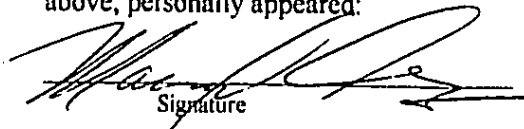
The names and addresses of the incorporators signing these articles of Incorporation are as follows.

NAME MANUEL CRUZ - PRESIDENT
ADDRESS 158 MT PLEASANT ROAD
CITY GROVELAND, FLORIDA ZIP 34736

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1ST day of JUNE, 1995.

_____(Seal)

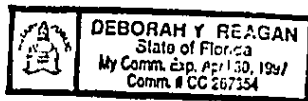
State of Florida, County of _____,
before me, a Notary Public authorized to take acknowledgments in the State and County set forth
above, personally appeared:


Signature

personally known
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation,
who acknowledged before me that he executed these Articles of Incorporation, that I relied upon
the form of identification of the above named person as indicated opposite each name, and that
an oath was not taken.

Notary rubber stamp seal:



Witness my hand and official seal in the County and State aforesaid this

1 day of June, 1995

Deborah Y Reagan
Notary Signature
Deborah Y Reagan
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CRUZ BROS. TRUCKING, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

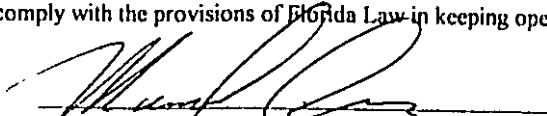
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 158 MT. PLEASANT ROAD, GROVELAND, FL 34736

has named MANUEL CRUZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service on process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

711-1700
95 JUN -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA