

06/14/95 13:51

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 01

**P95000046358**

6/14/95 FLORIDA DIVISION OF CORPORATIONS 2:42 PM

NEXT, 1. MENU, 2. FILING, PUBLIC ACCESS SYSTEM  
((H95000006664))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.  
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

((H95000006664))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MARINE TRUCKING & EXCAVATING, INC.  
FAX AUDIT NUMBER: H95000006664 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 06/14/1995 TIME REQUESTED: 14:42:09  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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 number on the top and bottom of all pages of the document.  
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\*\* ENTER 'M' FOR MENU. \*\*

6/14/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC PROCESSING MENU

2:42 PM

FILED  
95 JUN 15 AM 6:49  
TALLAHASSEE, FLORIDA

*6/15*

11:57:11

H95000006664

**ARTICLES OF INCORPORATION****OF****MARINE TRUCKING & EXCAVATING, INC.**FILED  
95 JUN 15 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: MARINE TRUCKING & EXCAVATING, INC.

The principal place of business of this corporation shall be: 2100 West 76th St. # 409  
Hialeah, FL 33016

**ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$5.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Albeiro Mejia	2100 West 76th St. # 409 Hialeah, FL 33016	45% of the Shares
Maria Elvia Cano	2100 West 76th St. # 409 Hialeah, FL 33016	55% of the Shares

Prepared by: Albeiro Mejia  
2100 West 76th St. #490  
Hialeah, FL 33016  
(305) 825-0404

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06/17/95 03:52

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 003

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**ARTICLE VI INCORPORATOR(S)**

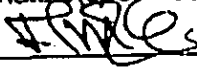
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Albeiro Mejia

2100 West 76th St. # 409 Hialeah, Fl 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of June, 1995

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Marine Trucking & Excavating, Inc.

2. The name and address of the registered agent and office is:

Albeiro Mejia2100 West 76th St. # 409Hialeah, FL 33016SIGNATURE TITLE DirectorDATE 06/10/95

FILED  
95 JUN 13 AM 8:49  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 06/10/95

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