

(6/3/

FILED SS JUIZI FII 3: 25 TALLARASSEE FLORES

151 MIN ###

H95000006881



ARTICLES OF INCORPORATION

OF

RUDY TRUCK, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

RUDY TRUCK, INC.

ARTICLE II

The general nature of the business to be transacted shall be a moving company and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

PAGE 1

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

RAFAEL FERREIRA

President

Residing at:

1087 W. 40TH PLACE HIALEAH, FL 33012

RUDY FERREIRA

Vice-President

Residing at: 2306 LEE ST., APT. B HOLLYWOOD, FL 33020

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be RAFAEL FERREIRA and the registered agent's office of this corporation shall be 1087 W. 40TH PLACE, HIALEAH, FL 33012.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 1087 W. 40TH PLACE, HIALEAH, FL 33012, branch offices may be maintained at such places in the State of Florida and in

PAGE 2

H95000006881

the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
RAFAEL FERREIRA	1087 W. 40TH PLACE HIALEAH, FL 33012	500
RUDY FERREIRA	2306 LEE STREET, APT. B HOLLYWOOD, FL 33020	500

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 20TH day of JUNE, 1995.

SWORN TO AND SUBSCRIBED; before me on this 20TH day of JUNE, 1995.

UDY FERFEIRA TO THE PRESIDENT

PAGE 3

STATE OF FLORIDA SS COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RAFAEL FERREIRA and RUDY FERREIRA, known to be the persons who executed the foregoing certificate of Incorporation of RUDY TRUCK, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by RAFAEL FERREIRA and RUDY FERREIRA, who produced identification.

TΟ

SWORN TO AND SUBSCRIBED Defore me on this 20th day of June, 1995.

State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL OLGA L CARVAJAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC24276 MY COMMISSION EXP. DEC. 12,1926

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

RAFAEL FERREIRA

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

PAGE 4