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20401 NW 2 CT  
Miami FL 33167  
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OFFICE USE ONLY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 08-11-11 BY 60322  
AUG - 7 11 11

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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July 06, 2006 #01033--018  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA    AUG - 8 2006

Examiner's Initials \_\_\_\_\_

95 AUG -7 PM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ONE LOVE TRUCKING AND SHIPPING, INC.

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

ARTICLE I NAME

The name of the corporation shall be ONE LOVE TRUCKING AND SHIPPING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of FLORIDA. The purpose of the corporation is to provide Trucking and Shipping services to and from individuals and businesses within the United States and internationally.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 7301 NW 16th Street, Apt. D270, Plantation, Fl 33313. The name of the initial Registered Agent for the corporation at that address is GLORIA HALL.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses

incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

GLORIA HALL  
MARK KENNETH THOMPSON

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

GLORIA HALL  
7301 NW 16 STREET  
APT.D270  
PLANTATION, FLORIDA 33313

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of JULY, 1995.

Incorporator:

x Gloria Hall

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 19th day of JULY, 1995, by GLORIA HALL.



(SEAL)

BARRINGTON G. COOMBS  
MY COMMISSION # CC274301 EXPIRES  
April 17, 1997  
BONDED THROUGH TROY FAH INSURANCE, INC

Notary Public  
State of FLORIDA  
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

95 AUG - 1  
FILED

The following is submitted in compliance with the laws of the State of FLORIDA. ONE LOVE TRUCKING AND SHIPPING, INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 7301 NW 16th STREET, APT. D270, PLANTATION FLORIDA 33313. has named GLORIA HALL, whose address is 7301 NW 16th STREET, APT. D270 PLANTATION FLORIDA 33313 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

X Gloria Hall

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared GLORIA HALL, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 19th day of JULY, 1995.

(SEAL)

Notary Public  
State of \_\_\_\_\_  
My Commission Expires \_\_\_\_\_



BARRINGTON G. COOMBS  
MY COMMISSION # CC274801 EXPIRES  
AUG 17, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.