

08/11/95 13:53 FAX T CORPORATION AGENTS (305) 922-4000 P. 00

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8/11/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAB-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) 599-0039

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WESTCHESTER TRUCKING CORP.

FAX AUDIT NUMBER: H95000008872

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/11/1995

TIME REQUESTED: 11:40:44

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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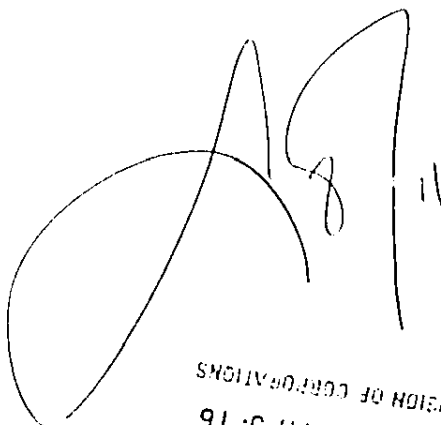
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08/11/95 13:51 PAS-T CORPORATE AGENTS

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P. 002

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ARTICLES OF INCORPORATION
OF
WESTCHESTER TRUCKING CORP.

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95 AUG 11 PM 4:50
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. WESTCHESTER TRUCKING CORP.

The principal place of business of this corporation shall be:

7248 SW 22th St.
Miami, Fl 33155

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: 500 (five hundred)

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Ruben E. Quintana
7248 SW 22th St.
Miami, Fl 33155
(305) 267-2044

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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): Ruben E. Quintana-President/Director
7248 SW 22th St.
Miami, Fl 33155

Carlos Martinez-Vice President/Director
7098 SW 22th St.
Miami, Fl 33155

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Ruben Quintana
7248 SW 22th St.
Miami, Fl 33155

Carlos Martinez
7098 SW 22th St.
Miami, Fl 33155

IN WITNESS WHEREOF, The undersigned incorporator(s) has(have) executed this 9 day of August 1995.

Signature(s) of Incorporator(s)

President/Director


Ruben E. Quintana

Vice President


Carlos Martinez

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agents, in the State of Florida.

1. The name of the corporation is: WESTCHESTER TRUCKING CORP.
2. The name and address of the registered agent and office is:

Ruben B Quintana
7248 SW 22th St.
Miami, FL 33155

SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TITLE PRESIDENT/DIRECTOR

DATE 08/09/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 08/09/95

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