

P96000006851

TRANSMITTAL LETTER

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

600001691818  
-01/18/96--01047--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: G. I. B. Trucking, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM:

Andrés Velaz  
Name (printed or typed)

12410 Chadiff Dr.  
Address

Tampa FL 33625  
City, State & Zip

(813) 969-3943  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 18 AM 11:59

FILED

NOTE: Please provide the original and one copy of the articles.

*Done*  
*1-23-96*

## ARTICLES OF INCORPORATION

OF

G. I. B. TRUCKING, INC.

FILED  
JUL 18 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) to these Articles of Incorporation, a natural persons competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of the corporation is G. I. B. TRUCKING, INC.

### ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 16302 West Course, Tampa, Florida 33624, and the mailing address of the corporation shall be at 16302 West Course, Tampa, Florida 33624.

### ARTICLE III: EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE V: CAPITAL STOCK

The corporation is authorized to have at any one time five hundred (500) shares of common stock having a par value of one dollar (1.00) per share.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is at 16302 West Course Tampa, Florida 33624, and the name of the initial registered agent at such address is German I. Barrera.

The board of directors may from time to time move the registered office to any other address in the State of Florida.

#### ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) Director, whose name and post office address is as follows:

German I. Barrera	16302 West Course Tampa, Florida 33624
-------------------	---

who shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

#### ARTICLE VIII: INCORPORATOR

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

German I. Barrera	16302 West Course Tampa, Florida 33624
-------------------	---

#### ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

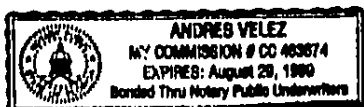
IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 4th day of January, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

German I Barrera  
German I. Barrera

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared German I. Barrera, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 4th day of January, 1996.



My commission Expires:

Andres Velez  
Notary public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JAN 18 PM 11:59

FILED

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

In pursuance to the provisions of sections 607.0501, 607.0505 and chapter 48.091, 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.

G. I. B. TRUCKING, INC., desiring to organize under the laws of the State of Florida with its principal office located at 16302 West Course, Tampa, Florida 33624, has designated German I. Barrera, located at 16302 West Course, Tampa, Florida, 33624, as its agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designanted in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agre to comply with the provisions of said statutes relating to keeping open said office . I accept the obligations of position as registered agent.

German I Barrera  
German I. Barrera