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Velez Accounting Services

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TRANSMITTAL LETTER

TO: Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, Florida 32314

000001716900
-02/16/96--01048--003
*****70.00 *****70.00

SUBJECT: HERNANDEZ & SONS TRUCKING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$ 70.00.

FROM: Andres Velez
12410 Cardiff Drive
Tampa, Florida 33625
(813) 969-3943

FILED
96 FEB 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
2/20/96

ARTICLES OF INCORPORATION

OF

HERNANDEZ & SONS TRUCKING, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators to these Articles of Incorporation, a natural person 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 shall be: **HERNANDEZ & SONS TRUCKING, INC.**

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office and mailing address of the corporation shall be located at 16302 W. 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 W. Course Tampa, Florida 33624, and the name of the initial registered agent at such address is Alejandro Hernandez.

The board of directors may from time to time change its registered office or its registered agent or both to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of two (2), and the name and post office address are as follows:

Alejandro Hernandez	16302 W. Course Tampa, Florida 33624
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Claudia Hernandez	16302 W. Course Tampa, Florida 33624
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who shall hold office until the first annual meeting of the shareholders, and until their successor shall have been elected and qualified or until their 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 two (2).

ARTICLES VIII: INCORPORATORS

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

Alejandro Hernandez	16302 W. Course Tampa, Florida 33624
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ARTICLES 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 12th day of February, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and he make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

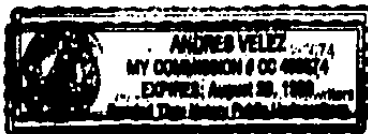

Alejandro Hernandez

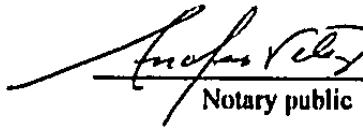
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Alejandro Hernandez, 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 12th day of February, 1996.

My commission Expires:




Notary public 2/12/96

**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.

HERNANDEZ & SONS TRUCKING, INC., desiring to organize under the laws of the State of Florida with its principal office located at 16302 W. Course, Tampa, Florida 33624, has designated Alejandro Hernandez, located at 16302 W. 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 designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of said statutes relating to keeping open said office. I accept the obligations of position as registered agent.


Alejandro Hernandez

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96 FEB 16 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA