

Miami, Florida 33176 Tol: 305-666-6069 Fax: 305-666-1451

March 04, 1996

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed find the Articles of Incorporation of ALLSTATE TRUCKING, INC., which were executed on March 4th. 1996. Also enclosed find a check for \$122.50 to cover incorporation charges.

If you have any questions you may contact the undersigned.

Sincerely,

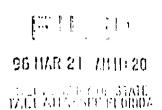
Albert Sueiras, C.P.A.

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March 11, 1996

ALBERT SUEIRAS 9941 SW 129TH ST MIAMI, FL 33176

SUBJECT: ALLSTATE TRUCKING, INC.

Ref. Number: W96000005324

We have received your document for ALLSTATE TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability ϵi a particular name, please call (904) 488-9000.

Please return your document, along with a cory of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 796A00010776

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OFF THE STREET

ARTICLES OF INCORPORATION OF ALLSTATE TRUCKING OF MIAMI, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is ALLSTATE TRUCKING OF MIAMI, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the miness and the objects and purposes to be transacted and carried on are to engage in any activity or business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is <u>2825 SW 92 Place</u>. Miami, Florida 33165, and the name of the initial register agent at such address is <u>ARMANDO LOPEZ</u>.

SIXTH: The initial board of directors will consists of one director, whose name and address is, <u>ARMANDO LOPEZ</u>, <u>2825 SW 92 Place Miami, Florida 33165</u>. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is <u>ARMANDO LOPEZ</u>, 2825 SW 92 Place Miami, Florida 33165.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 2825 SW 92 Place Miami, Florida 33165.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.

ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

- b. The Corporation authorizes its directors to reimburse the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.
- c. The directors of this Corporation shall have the sole discretion to determine the expenses for which the beforementioned incorporator shall be reimbursed.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of ALLSTATE TRUCKING OF MIAMI, INC. this Ath. day of March, 1996.

ARMANDO LOPEZ INCORPORATOR

STATE OF FLORIDA

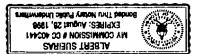
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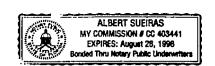
COUNTY OF DADE

ON THIS 16th. day of March, 1996, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared ARMANDO LOPEZ, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

NOTARY PUBLIC STATE OF FLORIDA





CERTIFICATE DESIGNATING THE ADDRESS AND AGENT UPON WHOM PROCESS MAY SERVED

96 MAR 21 7010 20

ALLSTATE TRUCKING OF MIAMI, INC., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named ARMANDO LOPEZ, located at 2825 SW 92 Place, CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, 33165, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

ARMANDO LOPEZ, REGISTERED AGENT

3/16/96

DATED

STATE OF FLORIDA :

:SS

COUNTY OF DADE

SWORN TO AND SUBSCRIBED this 16th. day of March, 1996.

NOTARY PUBLIC/DATE

ALBERT SUEIRAS

MY COMMISSION # CC 403441

EXPIRES: August 28, 1998

Bonded Thru Notery Public Underwriters