

4/08/96

FLORIDA DIVISION OF CORPORATIONS

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TALLAHASSEE FL 32301

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALWAYS TRUCKING, INC.

FAX AUDIT NUMBER: H96000004987

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SECTION 101  
TALLAHASSEE



DATE: 04/08/96

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SECRETARY  
TALLAMOUNT

Articles of Incorporation  
Of  
Always Trucking, Inc.

The undersigned, the subscriber to these Articles of Incorporation, natural person competent to contract, presents these Articles for the formation of a corporation under Florida Statutes, Chapter 607, and other laws of the State of Florida.

ARTICLE I

The name of this corporation is ALWAYS TRUCKING, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is: of transporting delivering and to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumerating of specific

(These Articles of Incorporation were prepared by: Mariano Sole, Attorney at Law, P.A., 782 N.W. 42 Avenue, Suite 340, Miami, Florida 33126.)

(305) 441 - 2655 FAX. 349275

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purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that this Corporation has authorized to have outstanding at any one time is sixty (60) shares of common stock having a non-par value.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal of this Corporation in the State of Florida is 9357 S.W. 36th Street, Miami, Florida 33165. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time, by new Bylaws adopted by the Stockholders, but shall never be less than one.

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ARTICLE VIII

The names and post office address of the member of the first Board of Directors is:

JESUS DIAZ PACHECO  
9357 S.W. 36th Street  
Miami, Florida 33165

ARTICLE IX

The names and post office address of the subscriber to these Articles of Incorporation, is:

JESUS DIAZ PACHECO  
9357 S.W. 36th Street  
Miami, Florida 33165

ARTICLE X

The name and address of the subscriber to these Articles of Incorporation and the number of shares of stock they agree to take, and the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
JESUS DIAZ PACHECO	9357 S.W. 36th Street Miami, Fl. 33165	60	\$ 0.00

ARTICLE XI

Except as otherwise provided by law, all business affairs of the Corporation shall be conducted in compliance with general corporation practices which are characteristic of those ordinarily

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relating to business corporations; all shares of stock in the Corporation shall be fully transferrable; management of the Corporation shall be fully transferrable; management of the Corporation shall be vested in the Board of Directors; liability of shareholders shall be limited to their respective interest in the stock of the Corporation; and the continuity of the Corporation shall not be affected by death, disability, retirement or sale of stock by any shareholder; provided, however, that this provision shall not prohibit the Corporation, its employees or its stockholders, from entering into such agreements relating to redemption of stock, other stock purchase agreements, or other corporate plans available to business corporations.

The Board of Directors may remove any officer, by a majority vote, at any time or without cause.

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No contract or other transaction between the Corporation and any other firm, association or Corporation shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in or is a member, director or officer or are members, directors or officers of such other firm or corporation and any Director or Directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the Corporation or in which the Corporation is interested; and no contract, act or transaction of the Corporation with any person, firm, association or corporation shall be affected

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or invalidated by the fact that any Director or Directors of the Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association 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 contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

ARTICLE XII

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute.

The Directors of this Corporation shall have the power to make and amend the By-Laws of the Corporation.

ARTICLE XIII

The shareholders of this Corporation shall have preemptive rights.

ARTICLE XIV

The initial Registered Agent and the address of the Registered Agent is:

MARIANO M. SOLE, ESQ.  
782 N.W. 42ND AVENUE  
SUITE 340  
MIAMI, FLORIDA 33126

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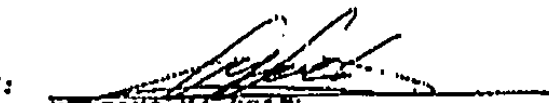
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Having been nominated initial Registered Agent I hereby  
accept said nomination.

BY:

  
MARIANO M. SOLE

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared  
MARIANO M. SOLE, to me well known by reason to be him by presenting  
his Florida Driver's License number \_\_\_\_\_ and  
who executed this acceptance.

  
Notary Public

NAME:

COMMISSION NO.:

MY COMMISSION EXPIRES:



ADA GALLANT  
My Commission Expires Apr. 08, 1998  
Provided by 1041  
870-492-1847

IN WITNESS WHEREOF, the undersigned, being the original  
incorporator to the capital stock hereinabove named, for the  
purpose of forming a corporation to perform services as aforesaid  
within the State of Florida, under the laws of the State of  
Florida, does make and file this instrument, hereby declaring and  
certifying that the facts herein stated are true, and hereunto sets  
her hand and seal this the 8th day of April, 1996.

  
JESUS DIAZ PACHECO

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE )


BEFORE ME, the undersigned authority, an officer duly  
authorized to administer oaths and take acknowledgments, personally  
appeared JESUS DIAZ PACHECO, to me well known to be the person who  
executed the Certificate of Incorporation, pursuant to his Florida

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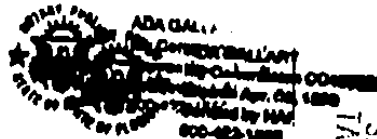
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License Number 220-424-47-12-0 and he  
acknowledged before me that he executed the same freely and  
voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of April,  
1996, at Miami, Dade County, Florida.

  
NOTARY PUBLIC, State of Florida  
NAME:  
COMMISSION NO.:

My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Law, P.A., 782 N.W. 42 Avenue, Suite 340, Miami, Florida 33126.

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