

TRANSMITTAL LETTER

P960000040035

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

SUBJECT: TRUJILLO AND BROTHERS, CORP.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

900001779029
-04/15/96--01002--002
****122.50 ****122.50

FROM:

RENE TRUJILLO, Sr.

(Name (printed or typed))

PO. BOX. 716

(Address)

CANAL POINT, FLORIDA 33438

(City, State, & Zip)

(407) 924-3423.

(Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 PM 3:03

789-610-609-509-671
W96-8291

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

gj 5/9/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -9 PM 3: 03

April 17, 1996

RENE TRUJILLO, SR.
POST OFFICE BOX 716
CANAL POINT, FL 33438

SUBJECT: TRUJILLO AND BROTHERS, CORPORATION
Ref. Number: W96000008291

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

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

The corporate name must be identical throughout the document.

Please return your document, along with a copy 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00017961

ARTICLES OF INCORPORATION
OF
TRUJILLO AND BROTHERS, _____, CORPORATION

FILED
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DIVISION OF CORPORATIONS

96 MAY -9 PM 3:03

ARTICLE I - NAME

The name of this corporation is TRUJILLO AND BROTHERS,
CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMOTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other of book value (whichever is lesser amount).

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office and the mailing address of this corporation is CONNELL TRAILER PARK LOT #2, CANAL POINT, FL 33438 and the name of the initial registered agent of this corporation at that address is : RENE TRUJILLO Sr.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more the five. The name and address of the initial Board of Directors of the corporation is:

RENE TRUJILLO, Sr
RENE M TRUJILLO JR

MARGARITA C BERNAL

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is: RENE TRUJILLO, Sr. CONNELL TRAILER PARK LOT #2, CANAL POINT, FL 33438

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator had executed these Articles of Incorporation on the 9 day of APRIL 1996

RENE TRUJILLO, Sr.

Rene Trujillo
Incorporator.

STATE OF FLORIDA)
COUNTY OF DADE) SS

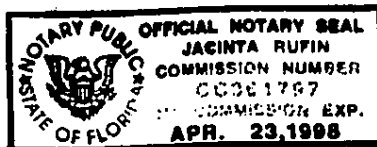
BEFORE ME, a Notary Public authorized to take acknowledgement in state and county set forth above, personally appeared RENE TRUJILLO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9 day of April, 1996

Jacinta Rufin
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

4/23/98



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0801 or 617.0801, 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.

1. The name of the corporation is: TRUJILLO AND BROTHERS CORPORATION

2. The name and address of the registered agent and office is:

RENE TRUJILLO, Sr.

(Name)

CONNELL TRAILER PARK LOT #2 / P.O. BOX 716

(P.O. Box (if acceptable))

CANAL POINT, FLORIDA 33438

(City/State/Zip)

FILED STATE
SECRETARY OF CORPORATIONS
9 APR -9 PM 3:03

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 all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Rene Trujillo

DATE

APRIL 9, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CH2E013(10/02)