## 122,50  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):		
1. (Corporation Name) (Document #) 2.		
(Corp	noration Name)	(Document #)
4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy SST TO		
Mail out		
NEW FILINGS	AMENDMENTS (	क्षेत्रक
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	. 1 /01
Domestication	Dissolution/Withdrawal	6/2/16
Other	Merger	6/p/96 Th
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGIST RATION/ QUALIFICATION  Foreign Limited Partnership	
	Reinstatement	
	Trademark	
	Other	_
275031/1.951		Examiner's Initials

# ARTICLES OF INCORPORATION

of

# U.S.A. TRUCK CORP.

1, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the state of Florida.

# ARTICLE I

The name of this Corporation, is: U.S.A. TRUCK CORP.

# ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: RETAILER, WHOSALER & EXPORTER OF USED AUTOMOBILE AND TRUCKS. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mort gage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promisory notes or other obligations or negotiable instruments.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outztanding at any one time, is: 50 Shares at \$ 10.00 par value.

SOUTH TO STATE OF THE STATE OF

# ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this Corporation will being business is not less than \$ 500.00

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE VI ADDRESS

The initial post office of he principal office of this Corporation in the State of florida, is:

8755 NW 27 Avo Miami F1., 33147

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within the State of Florida.

### ARTICLE VII DIRECTORS

This Corporation shall havethree Directors initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

# INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

# President:

LUIS SANCHEZ 1855 West 76 St Hislesh, F1 33014

### Secretary:

ANTONIO SANCHEZ 5665 W 20 Ave, # 111 Hinleah, F1 33012

# TReseurers

ALFREDO CRUZ 495 W 12 St., Hislesh, F1 33010

# ARTICLE IX SUBSCRIBER

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

# ARTICLE X

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 etockholders and approved at a stockholder's meeting by fifty one percent of ther stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a Corporation for profit to do business within and without the State of Florida, do hereby make, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock, herein above set forth as to each of us, and accordingly have hereunto set our hand and seals this fifth day of June of nineteen hundred ninety six.

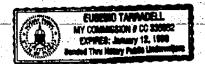
Luis Sanchez

STATE OF FLORIDA COUNTY OF DADE SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared Mr. LUIS SANCHEZ, to me well known to be the person described as subscriber in and who weecuted the foregoing Articles of Incorporation and acknowledged before me, that he subscribed to these Articles.

WITNESS my hand and official seal, in the County and State named above, this 6 of June of 1996

Notary Public



EUSEBIO F TARRADELL 4840 N.W.-184 TERRACE MIAMI, FLORIDA 33055 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY DESCRIBED.

In Pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

That U.S.A. TRUCK CORP., desiring to organize a Corporation under the Laws of the state of Florida, its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named:

ANTONIO SANCHEZ 5665 W 20 Ave, # 111 Hialeah, Fl 33012

as its agent to, accept services of process within this State.

Luis Sanchez

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Antonio Sanchez

Registered Agent. ....

July 16, 1997

U.S.A TRUCK CORP, 8755 NW 27TH AVENUE MIAMI, FL 33147

SUBJECT: U.S.A TRUCK CORP. Ref. Number: P96000050014

Debit Memo #: 70135-C

This is to inform you that your check #114 in the amount of \$61.75 and submitted for the amended annual report of U.S.A TRUCK CORP. has been returned to us by your bank because of NON-SUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$76.25 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashler's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Pat Bailey P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning this matter, please call (850) 487-6057.

Sincerely, Pat Bailey Accountant I Division of Corporations

Letter number: 597A00036352

# P960000500/4

July 28, 1997

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REPLACEMENT FEE 1997

ANNUAL REPORT: U.S.A. TRUCK CORP.

DEBIT MEMO: # 70135-C

CHECK #: 114