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EMPIRE CORPORATE KIT COMPANY  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)641-3094

ACCT#: 072450003200

FAX #: (305)641-3770

NAME: P.A.D. ENTERPRISES, INC.

AUDIT NUMBER.....H96000012179

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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DIVISION OF CORPORATIONS

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**ARTICLE OF INCORPORATION  
OF  
P.A.D. Enterprises, Inc.**

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER  
THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE  
FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE ONE**

**THE NAME OF THE CORPORATION, P.A.D. Enterprises, Inc.  
ARTICLE TWO**

**THE DURATION OF THE CORPORATION IS PERPETUAL**

**ARTICLE THREE**

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED  
ARE:**

- 1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH Trucking & Hauling freight**
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS  
MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT,  
AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE  
ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE  
FOREGOING BUSINESS.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY  
OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.**

**ARTICLE FOUR**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE  
CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00**

**PREPARED BY:  
BRITO, BRITO & CO., INC.  
407 LINCOLN RD. SUITE 5-B  
MIAMI BEACH, FL 33139  
GEORGE BRITO  
(305) 534-9292**

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## ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS : Luis G. Brito 407 Lincoln Rd Suite 5-B Miami Beach, FL 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
Luis G. Brito

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## ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two(2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Kevin Cory 20355 NE 34th Court Aventura, Fl. 33180  
SECRETARY Kevin Cory  
TREASURER Paul Diaz  
VICE PRESIDENT Paul Diaz

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## ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Kevin Cory I WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND  
SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA  
THIS 29 DAY OF August 1996

  
\_\_\_\_\_  
INCORPORATOR  
Kevin Cory

H96000012179

STATE OF FLORIDA  
COUNTY OF DADE


H96000012179

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
Kevin Cory KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF  
INCORPORATION.  
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 29 DAY OF August, 1996.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY  
DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT

Luis G. Brito

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
Luis G. Brito \_\_\_\_\_, KNOWN TO BE AND KNOWN BY ME TO

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EMPIRE CORPORATE KIT

P.15/15

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EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON  
\_\_\_\_, 29, \_\_\_\_\_ DAY OF August, \_\_\_\_\_ 1996.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

Prepared By Brito & Brito Accounting, Inc.  
407 Lincoln Rd #5B  
Miami Beach, Fl. 33139

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