

10/21/96

096000086599

003 001

10/21/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:55 AM

((H96000014759 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: C & E TRUCKING, INC.

AUDIT NUMBER.....H96000014759

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
96 OCT 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

95 OCT 21 PM 12:25

TALLAHASSEE, FLORIDA

896A - 484/18

10-21-96
7/5

10/21/96

12103

NO.003 002

H96000014759

FILED
OCT 21 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

- 1. The name of the corporation, hereinafter referred to as the Corporation, shall be C & E Trucking, Inc.*
- 2. The duration of the Corporation shall be perpetual.*
- 3. The object and purpose for which the Corporation is formed is to engage in the ownership and management of an transportation & distribution business and any other business permitted by law.*
- 4. The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

Prepared by: Nations Business Center
3900 NW 79 Avenue, S 326
Miami, FL 33166
Phone #: (305) 591-9448

H96000014759

5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 1917 S.W. 107 Avenue # 703, Miami, FL 33165. The initial registered agent is Carlos A. Restrepo.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: Carlos A. Restrepo, and Elsa E. Hernandez whom resides at 1917 SW 107 Avenue # 703, Miami, FL 33165*
10. *The incorporators of this corporation are Carlos A. Restrepo and Elsa E. Hernandez, whom resides at the address stated in Paragraph 9.*

10/21/96

12:03

NO.003 D04

II96000014759

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.
12. The registered agent acknowledges that he/she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 16 day of October 1996.

Agent


Carlos A. Restrepo
Incorporator/Director/Registered


Elsa E. Hernandez
Incorporator/Director

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 16 DAY OF OCTOBER, 1996.


NOTARY PUBLIC

My commission expires



H96000014759