

10/22/96

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NO 115

10/21/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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12100 M

((H96000014762 4))

TO: DIVISION OF CORPORATIONS  
FROM: FAG-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (904)922-4001  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: C.M. TRUCKING CORP.  
AUDIT NUMBER.....H96000014762  
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. \*\*

RECEIVED  
53 OCT 22 AM 9:22  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 OCT 22 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/22/96

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10/22/96

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10/22/08 08:28 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1996

FAS-T CORP AGENTS INC.

MIAMI, FL

SUBJECT:

REF: H96000014762

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent 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) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000014762  
Letter Number: 296A00048549

**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*C.M. Trucking Corp.*

**ARTICLE I NAME**

The name of the corporation shall be:

*C.M. Trucking Corp*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*3309 NW 7<sup>th</sup> St. Miami, Fl. 33125*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*50 shares no par value.*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*@aridad Lopez - 3309 NW 7<sup>th</sup> St  
Miami, Fl. 33125.*

Prepared by: CUBAN AMERICAN C.P.A.  
3309 N.W. 7th St.  
Miami, Fl 33125  
(305) 649-1154

10/22/96

09:50

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Caridad Lopez - 3309 NW 7th Street  
Miami, FL 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of October, 1996.

Caridad Lopez  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

C. M. Trucking Corp

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

Caridad Lopez  
(NAME)3309 NW 7th Street  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)Miami, FL 33125  
(CITY/STATE/ZIP)

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.

Caridad Lopez  
(SIGNATURE)10-18-96  
(DATE)

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

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10/23/96

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DOI

1.10/23/96

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3:26 PM

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: C.M. TRUCKING CORP.

AUDIT NUMBER.....H96000014962

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
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RECEIVED  
96 OCT 25 PM 1:21  
TALLAHASSEE, FLORIDA

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96 OCT 25 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carpenter - 086 ✓  
Linda

10/25/96

13:03

NO. 011- 002

H96000014962

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

C.M. TRUCKING CORP.

(present name)

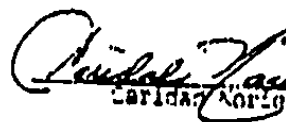
*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**ARTICLE VI: OFFICERS AND DIRECTORS**

The articles of incorporation shall be amended to remove Caridad Lopez as President, Treasurer and Secretary and to add Caridad Noriega as President/Secretary/Treasurer.

Caridad Lopez transfer all her rights to subscribe to the shares of the capital stock of C.M. Trucking Corp. to Caridad Noriega

  
Caridad Noriega

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 25 PM 2:51

FILED

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Cuban American C.P.A.  
3309 N.W. 7th St.  
Miami, FL 33125  
(305) 649-1154

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THIRD: The date of each amendment's adoption: 10/22/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

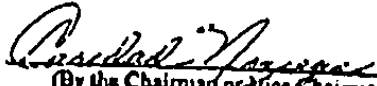
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24 of October, 19 96

Signature  Cristobal Noriega  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

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