

P96000090595

MIGUEL JIMENEZ  
1085 E 25th St  
HIALEAH, FL 33013

200001969822  
-10/09/96--01113--010  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Excell Trucking Sistem Corporation  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 NOV -5 AM 11:17  
TALLAHASSEE, FLORIDA

679  
W96-21782

Dmc 10/11/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1996

MIGUEL JIMENEZ  
1085 E 25TH STREET  
HIALEAH, FL 33013

SUBJECT: EXCELL TRUCKING SISTEM CORPORATION  
Ref. Number: W96000021782

We have received your document for EXCELL TRUCKING SISTEM 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 496A00046713



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 25, 1996

MIGUEL JIMENEZ  
1085 E 25TH STREET  
HIALEAH, FL 33013

SUBJECT: EXCELL TRUCKING SISTEM CORPORATION  
Ref. Number: W96000021782

P96-90595

We have received your document for EXCELL TRUCKING SISTEM 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please accept my apology for failing to mention this in the previous correspondence.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 596A00049469

ARTICLES OF INCORPORATION

OF

EXCELL TRUCKING SISTEM CORPORATION

FILED

96 NOV -5 AM 11:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EXCELL TRUCKING SISTEM CORPORATION

Address on 1085 E 25 St HIALEAH FLORIDA 33013

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 5,000.00 (\$ 50,00 ) par value common stock which shall be designated "COMMON SHARES"

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1085 E 25th ST. HIALEAH  
Miami, Florida 33013 and the name of the initial registered agent of this corporation at that address is MIGUEL

JIMENEZ

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one. The name(s) and Address(es) of the initial director(s) of this corporation is (are):

MIGUEL JIMENEZ

1085 E 25th St HIALEAH FL 33013

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

MIGUEL JIMENEZ 8/S 263-95-6229

~~1085 E 25th St HIALEAH FL 33013~~

ARTICLE IX - BYLAWS

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

**ARTICLE XI - SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, of any amendment here to, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation this 3 day of OCTOBER OF 1996

*[Signature]*  
*[Signature]*  
*[Signature]*

JORGE BECERRA S/S 467-63-5254

OSCAR BECERRA S/S 595-13-0315

JORGE SALER S/S 591-36-6302

STATE OF FLORIDA

SS

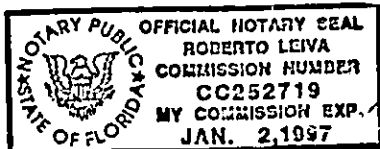
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

MIGUEL JIMENEZ

known to me and known by me to be the person who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida, County of Dade, this 3 day of OCTOBER 1996



*[Signature]*  
NOTARY PUBLIC, STATE OF FLORIDA  
at Large.

My commission expires:

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

*[Signature]*  
REGISTERED AGENT

MIGUEL JIMENEZ PRESIDENT

02/20/97

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2/20/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:06 AM

((H97000002987 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EXCELL TRUCKING SISTEM CORPORATION  
AUDIT NUMBER..... H97000002987  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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97 FEB 20 PM 12:20

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97 FEB 20 PM 2:11  
STATE  
FLORIDA  
TALLAHASSEE

*C. Fernandez  
Lidia*

02/20/97

13:00

NO. 414 002

H97000002987

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97 FEB 20 PM 2:11

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

EXCELL TRUCKING SISTEM CORPORATION

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 adopted: CHANGES OF ARTICLE No. I

Name of the Corporation will be:

EXCELL TRUCKING SYSTEM CORPORATION

SECOND: Amendment adopted: ARTICLE VII

The Board of Directors shall consist of a total four  
persons, and the name and address of the persons who will  
serve as directors are:

MIGUEL JIMENEZ President  
2925 W 80TH ST #213 Hialeah, Fl. 33013

JORGE SALER Vice-President  
1009 S. Bay Shore Dr #213  
Miami Beach, Fl 33141

JORGE BECERRA Treasurer  
10060 NW 9 ST CR. #9 Miami Fl 33172

OSCAR BECERRA Secretary  
9020 SW 77 AVE # E-11  
Miami Fl 33156

The name of the registered agent of this corporation  
remain the same MIGUEL JIMENEZ-2925 W 80TH. no. 213  
HIALEAH FL 33013

THIRD: The date of each amendment's adoption 02/07/97

THIRTH: The amendments were approved by the shareholders  
and Directors. The number of votes cast for the  
amendments were sufficient for approval.

Signed this 07th of FEBRUARY, 1997.

  
Miguel Jimenez- President

Prepared by: Miguel Jimenez  
2925 W 80th St. #213  
Hialeah, Fl 33013  
(305) 448-2072

H97000002987