

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: LUCAR TRANSPORTATION, CORP.

AUDIT NUMBER...... H97000000842

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

CERT. OF STATUS...0

PAGES.....

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ARTICLES OF INCORPORATION OF LUCAR TRANSPORTATION, CORP.

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TALLAHASSEE, FLORE

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

ARTICLE 1 NAME

The name of the corporation shall be: LUCAR TRANSPORTATION, CORP.

The principal place of business of this corporation shall be: 3851 N.W. NORTH RIVER DRIVE HIALEAH, FLORIDA 33142

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. TRANSPORTING CARGO

ARTICLE 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A. 6780 CORAL WAY SUITE 100 MIAMI, FLORIDA 33155

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

OSVALDO LLANES PRES./TREAS/SEC. 14662 S.W. 50TH TERRACE MIAMI, FLORIDA 33175

ARTICLE V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

OSVALDO LLANES 14662 S.W. 50TH TERRACE MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned incorporator(8) has (have) executed these Articles of Incorporation this 13TH DAY OF JANUARY 1997.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LUCAR TRANSPORTATION, CORP.
- 2. The name and address of the registered agent and office is:

OSVALDO LLANES 3851 NW.NORTH RIVER DRIVE	SEC	97	
HIALEAH, FLORIDA 33175	NHA NHA	JAN	<u> </u>
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	論	2: 25	
Signature y (corporate of	icer)		
Title KRESIDENT	·		
Date 1/15/97			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE.

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