Income Tax, Bookkeeping & Notary Public

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TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

100002067931--1 -01/24/97--01080--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

TO:

Department of State Division of Corporation

P.O.Box 6327

Tallahassee, Florida 32314

SUBJECT: EXPRESS TRUCKING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the amount of \$70.00.

FROM:

Andres Velez

12410 Cardiff Drive Tampa, Florida 33625

(813) 969-3943

## ARTICLES OF INCORPORATION

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EXPRESS TRUCKING, INC.

**OF** 

TALLAMASSEE PLOKIDA

The undersigned incorporators to these Articles of Incoporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## ARTICLE I: NAME

The name of the corporation shall be: EXPRESS TRUCKING, INC.

## ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office and mailing address of the corporation shall be located at 11601 4th. St. North Apt. 415 St. Petersburg, Florida 33716.

#### ARTTICLE III: EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE IV: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and lawful business for which corporations may be incorporated under the Florida General Business Corporation Act.

### ARTICLE V: CAPITAL STOCK

The corporation is authorized to have at any one time Two Hundred (200) shares of common stock, having a par value of one Dollar (\$1.00) per share.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is at 11601 4th. St. N. Apt. 415 St. Petersburg, Fl. 33716, and the name of the initial registered agent at such address is Miguel A. Alvarado.

The board of directors may from time to time change its registered office or its registered agent or both to any other address in the State of Florida.

## **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of two (2), and the name and post office address are as follows:

Miguel A. Alvarado 11601 4th. St. North Apt. 415 St. Petersburg, Fl. 33716

Alfonso E. Alva 4530 N.W. St. Tampa, Florida 33614

who shall hold office until the first annual meeting of the shareholders, and until their succesor shall have been elected and qualified or until their earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the form of any incumbent Director. The number of Directors shall never be less than one (1).

## ARTICLES VIII: INCORPORATOR

The name of the persons filing these Articles of Incorporation as Incorporators is:

Miguel A. Alvarado Alfonso E. Alva

#### **ARTICLES IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporators above named has set there hand and seal this——
- January 20, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and they make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

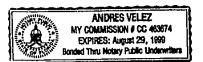
Miguel Alvarado

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared Miguel Alvarado and Alfonso Alva, to me known to be the persons described in and whome executed the foregoing Articles of Incorporation and acknow-ledged the execution thereof to be there free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this January 20, 1997.

My commission Expires:



Andres Velez Notary public

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In pursuance to the provisions of sections 607.0501, 607.0505 and chapter 48.091, 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.

Express Trucking, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 11601 4Th. St. Apt. 415 St. Petersburg, Fl. 33716, has designated Miguel A. Alvarado, as its agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designanted in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agre to comply with the provisions of said statutes relating to keeping open said office. I accept the obligations of position as registered agent.

A. Alvarado