P.03/08 JAN-29-1

S

5:42 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000001544 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ARIELLE TRUCKING, INC.

AUDIT NUMBER...... H97000001544

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

CERT. OF STATUS..0

PAGES....

DEL .METHOD . . FAX

CERT. COPIES.....1

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. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:17:27 MUM

JAN 29 PH 3: 32

nc 1/30/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

EMPIRE

SUBJECT: ARIELLE TRUCKING, INC.

REF: W97000002032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please raturn 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) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: H97000001544 Letter Number: 697A00004288



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 29, 1997

EMPIRE

SUBJECT: ARIELLE TRUCKING, INC.

REF: W97000002170

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REFAK THE ENTIRE 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) 487-6067.

Neysa Culligan Document Specialist PAX Aud. #: M97000001544 Letter Number: 597A00004576

97 SE

ARTICLES OF INCORPORATION H9700001544

OF

ARISLLE TRUCKING, INC.

	CRET,	JAN	ना
ARTICLE I NAME	ARY C	29	
The name of this corporation is:	FST FLO	₽	D
ARIELLE TRUCKING, INC.	ATE	<u> </u>	

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having no par value.

Prepared By: Barry M. Boren, Esq. (FBN. 247286)
9200 S. Dadeland Blvd. #412
Miami, FL 33156 (305) 670-2200

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33156 and the initial registered agent of this Corporation at such office shall be BARRY M. BOREN, ESQ., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Fla. Stat. as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI PLACE OF BUSINESS

The principal place of business of this Corporation shall be Miami, Florida and the mailing address of this Corporation shall be 3939 N.W. 25th Street, Miami Florida 33142.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) member and no more than five (5) members.

BERNARD KLEPACH 3939 N.W. 25th Street Miami, Florida 33142

H97000001544

Articles of Incorporation

ARTICLE VIII INCORPORATOR

The name and mailing address of the Incorporator signing these Articles of Incorporation is:

BARRY M. BOREN, ESQ. 9200 So. Dadeland Blvd. Suite 412 Miami, Florida 33156

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any office or director, or any form officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of January,

1997.

BARRY M. BOREN

STATE OF FLORIDA

ss.

COUNTY OF DADE

BARRY M. BOREN, to me well known and is the individual described therein and who, as Incorporator, executed the foregoing Articles of

H97000001544

Articles of Incorporation

Incorporation of ARIELLE TRUCKING, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County,

Florida this 27th day of January, 1997.

NAME: MARY ANN WEEKS

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

Mary Ann Weeks

Mary Public, State of Florida

Carminsten No. CC 346787

My Commission Expires 02/06/988

1-100-MOTARY - The Namey Service & Bonding Co.

My Commission Service & Bonding Co.

My Co

H97000001544

Articles of Incorporation

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes §48.091, ARIELLE TRUCKING, INC. desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 33156 as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ARIELLE TRUCKING, INC., at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ., agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091

DATE 1/27/97

BARRY M. BONEN, ESU.

Registered Agent

H97000001544

FILED

97 JAN 29 PH 3: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA