

P97000009448

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002069045--4
-01/27/97--01017--001
*****78.75 *****78.75

SUBJECT: TRUCKNAR TRANSPORT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ESTEBAN G. FUENTES
Name (Printed or typed)

3172 S.W. 112 AVENUE
Address

MIAMI FLORIDA 33145
City, State & Zip

(305) 442-8745
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3:48

Same Power of Attorney
R97-373

8/130/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3:48

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.

ARTICLE I NAME

The name of the corporation shall be:

TRUCKMAR TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

3172 S.W. 17 Street
MIAMI FL. 33145

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTEBAN G. FUENTES
3172 S.W. 17 Street
MIAMI FL. 33145

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):

ESTEBAN G. FUENTES (PRESIDENT)

3172 S.W. 17~~th~~ ~~St.~~ St.

MIAMI FL. 33145

JORGE J. FUENTES (VICE-PRESIDENT)

TREASURER

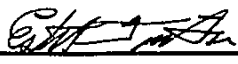
3442 S.W. 112 AVE

MIAMI FL. 33165

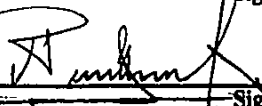
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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

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

97 JAN 27 PM 3:48

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 TRUCKMAR TRANSPORT, INC

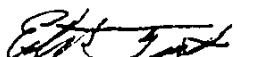
2. The name and address of the registered agent and office is:

ESTEBAN G. FUENTES
(NAME)

3172 S.W. 17 ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33145
(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.


(SIGNATURE)

1/13/97
(DATE)