

P970000017850

PEREZ, BEHAR AND ASSOCIATES, INC.

14730 N.E. 10TH AVENUE

N. MIAMI, FL. 33161

Office Use Only

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SECRET
TALLAHASSEE, FLORIDA

97 FEB 21 9 9 48

FILED

NEW FILINGS	
<input 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

TH
2-26-97

ARTICLES OF INCORPORATION
OF
NAITE BROTHER'S TRUCKING, INC.

FILED
97 FEB 21 11 9 48
SEC
TALLAH
JAN 21

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

NAITE BROTHER'S TRUCKING, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
2890 N.W. 35TH STREET
MIAMI, FL. 33142

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

CARLOS A. NAITE 50%
28501 S.W. 152 AVE.
LEISURE, FL. 33033
VICE-PRESIDENT

ADALBERTO PEREZ NAITE 50%
28501 S.W. 152 AVENUE
LEISURE, FL. 33033
PRESIDENT

ARTICLE VIII

The name and address of the subscriber is:

ADALBERTO PEREZ NAITE
28501 S.W. 152 AVENUE
LEISURE, FL. 33033

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.
14730 N.E. 10TH AVE.
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.



ADALBERTO PEREZ NAITE

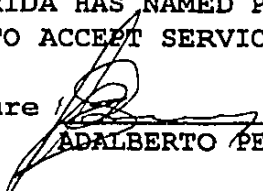
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SEC. 1
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT NAITE BROTHER'S TRUCKING, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE
OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature


ADALBERTO PEREZ NAITE

Title PRESIDENT

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
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature


RAMON PEREZ
PEREZ, BEHAR & ASSOCIATES, INC.

Date

2-18-97