OGOOOSI 839 TRANSMITTAL LETTER

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

| SUBJECT: Sac | Z Truck | ing Inc. | fix) | | |
|---|----------------------------------|--|---|-------------------------------------|----------------------------------|
| | | | 8000 | 002134 -04/07/970 ******70.00 | 91813 (1)531)(4 *****70.00 |
| 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 Additional Copy | \$131.25 Filing Fee, Certified Copy & Certificate | | |
| FROM: | Best E | Duick Tay (printed or typed) | Retu | ns | |
| | <u>30 C</u> | Bumby Address |] | | \$1000 517/8015 97 APR |
| | Orlan | ty, State & Zip | 32803 | | ETARY OF |
| | (401) Daytim | 896-7931 o Telephone number | | | STATE CHATIONS 1 2: 22 |

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

al 11864

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

SAEZ TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

10113 CYPRESS GLEN PLACE ORLANDO, FL 32825

ARTICLE III SHARES

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

100 shares common stock-no par value

RAFAEL A SAEZ-100 SHARES 10113 CYPRESS GLEN PLACE ORLANDO, FL 32835

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL A SAEZ 10113 CYPRESS GLEN PLACE ORLANDO, FL 32825

ARTICLE V INCORPORATORS

The name and street addres of the incorporator to these Articles of incorporation is:

Pablo Rodriguez,CPA 310 1/2 S. Bumby Oriando, FL 32803 The company will be run by the board of directors. The directors are:

RAFAEL A SAEZ-PRESIDENT JESSICA SAEZ-VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation can engage in any lawful activity permitted in the United States, State of Florida or the county.

The undersigned incorporator has executed these Articles of incorporation this 31st day of March 1997..

signature

Address for: RAFAEL A SAEZ 10113 CYPRESS GLEN PLACE ORLANDO, FL 32825

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Saez Trucking, Inc.
- 2. The name and address of the registered agent and office is:

Rafael A Saez
(Name)

10113 Cypress Glen Place
(P.O. Box not acceptable)

Orlando, FL 32825

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) (Date)