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6/23/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (904) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305) 350-5221

FAX #: (305)350-9148

NAME: TROPICAL TRUCK & TRANSPORT, INC.

AUDIT NUMBER...... H97000010241

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

CERT. OF STATUS...0

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FL INCORPORATORS INC

PAGE 82

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#### ARTICLES OF INCORPORATION

OF

## TROPICAL TRUCK & TRANSPORT, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is TROPICAL TRUCK & TRANSPORT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 MIAMI, FL 33131 (305) 350-5221

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PAGE 83

### H97000010241

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

CARLOS A. PEREZ 2310 N. 70 TH AVENUE HOLLYWOOD, FL 33024

GRACIELA VIZCAYA 2310 N. 70 TH AVENUE HOLLYWOOD, FL 33024

SEVENTH: The name and address of the incorporator is:

DIEGO L. RESTREPO 1118 N. 15TH AVENUE #3 HOLLYWOOD, FL 33020 06/20/1997 14:54

305-350-9148

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FL INCORPORATORS INC.

PAGE 84

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

DIEGO L. RESTREPO 1118 N. 15TH AVENUE #3 HOLLYWOOD, FL 33020

NINTH: The principal office and mailing address of the corporation is:

TROPICAL TRUCK & TRANSPORT, INC. 2310 N. 70TH AVENUE HOLLYWOOD, FL 33024

DATED: JUNE 20, 1997

DIEGO L. RESTREPO Incorporator

# ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation,

DIEGO L RESTREPO

3

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