

P97000070803

ST. LOUIS, GUERRA & AUSLANDER, P.A.

MIAMI CENTER, 10TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-4325

TELEPHONE (305) 373-4042
FAX (305) 373-4099

August 13, 1997

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
8-11-97

BY FEDEX

600002287136--U
-08/14/97--01074--012
****122.50 ****122.50

Re: Farias Trucking Corp.

To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is our check no. 1556, in the amount of \$122.50, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me in the enclosed Federal Express envelope, which reflects billing to our account.

If you have any questions, please call me.

Sincerely,



Dario A. Perez

FILED
97 AUG 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAP/jlr

Enclosures

AL AUG 15 1997

FILED

97 AUG 14 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FARIAS TRUCKING CORP.

EFFECTIVE DATE
8-11-97

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Farias Trucking Corp. Its principal office and mailing address is 1758 S.W. 14th Avenue, Miami, Florida 33145.

ARTICLE II - DURATION

The effective date of this Corporation shall be August 11, 1997, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida, including, but not limited to, the operation of a trucking company which shall transport and deliver general commercial cargo throughout the continental United States.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be Miami Center, 10th Floor, 201 South Biscayne Boulevard, Miami, Florida 33131-4325, and the initial registered agent of this Corporation at such office shall be Dario A. Perez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than three. The name and address of the sole initial director is:

<u>Name</u>	<u>Address</u>
Adolfo Farias	1758 S.W. 14 th Avenue Miami, Florida 33145

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

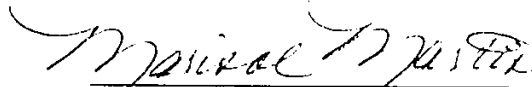
<u>Name</u>	<u>Address</u>
Dario A. Perez	Miami Center, 10 th Floor 201 South Biscayne Boulevard Miami, Florida 33131-4325



Dario A. Perez,
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) SS:

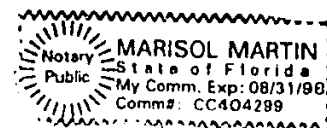
The foregoing Articles of Incorporation of Farias Trucking Corp. were acknowledged before me this 13th day of August, 1997, by Dario A. Perez, as Incorporator.



Notary Public, State of Florida

Name: _____
Commission Number: _____
My Commission Expires : _____

(Seal)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Farias Trucking Corp., at the place designated in the Articles of Incorporation, Dario A. Perez agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: August 13th, 1997.



DARIO A PEREZ

FILED
97 AUG 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA