

7/14/97

HAZARD'S CORPORATE AND INDUSTRIAL IN
 Requestor's Name
 890 S.W. 87 AVENUE SUITE 1
 Address

MIAMI, FLORIDA 33174 (305) 552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ONE STOP TRUCK STOP CORP.
 (Corporation Name) (Document #)
2. _____ 500002272475--6
 (Corporation Name) (Document #) 08/20/97 01004 016
****122.50 ****122.50
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 9:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
 97 AUG 20 PM 12:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 AUG 20 AM 11:05
 DIVISION OF CORPORATION

8/20

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
ONE STOP TRUCK STOP CORP

FILED
97 AUG 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as subscribers of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such Corporation.

ARTICLE I

The Name for the corporation is ONE STOP TRUCK STOP CORP.-----

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE III

The maximun of shares which the corporation is authorized to issued and have outstanding at any one time is 30 shares of common stock, and which common shall be of no par value, all stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundreds Dollar)

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at, 9455 N.W 109 Street, Suite 201, Medley, Florida, 33178

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VII

The registered agent and the registered address of this corporation is Juan C. Alvarez, 9455 N.W 109 Street, Suite 201, Medley, Florida, 33178

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Juan C. Alvarez	10210 N.W 130 Street Hialeah Garden, Florida, 33018	President & Treasurer
Maria M. Alvarez	10280 N.W 129 Street Hialeah Garden, Fl, 33018	Vice Pres & Secretary

ARTICLE X

The name and post office address of the person subscribed this articles of Incorporation is: Juan C. Alvarez, at, 9455 N.W 109 Street, Suite 201, Medley, Florida, 33178


ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock being offered for sale by other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provision under 1244 of the Internal Revenue Code in order for stockholders of the corporation may received the benefits there under.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 19th day of August, A. D. 1997.



Juan C. Alvarez

Seal

Seal

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Juan C. Alvarez

described herein, and the acknowledged

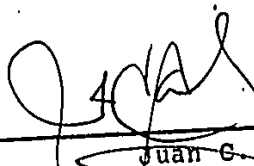
CERTIFICATE DESIGNATING PLACE OF BUSINESS"
OR DOMICILE FOR THE SERVICE IF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48,091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST: That ONE STOP TRUCK STOP CORP.-----, desiring to
organize under the Articles of Incorporation at the City
of Medley, State of Florida, has named JUAN C. ALVAREZ
located at, 9455 NW 109 St, Suite 201, Medley, Florida, 33178, as agent to
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this certificated,
I hereby accept to act in this capacity and agree to comply with
the provision of said act relative to keeping open said office.



Juan C. Alvarez

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 AUG 20 PM 12:35

FILED