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DIVISION OF CORPORATIONS TO:

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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NELITA TRUCKING, INC.

AUDIT NUMBER..... H98000002561

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

CERT. OF STATUS...0

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# ARTICLES OF INCORPORATION

OF

NELITA TRUCKING, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLEI

The name of this Corporation shall be:

NELITA TRUCKING, INC.

# 98 FEB -6 AM 7: 21 SEURETARY OF STATE TALLAHASSEE, FLORIDA:

#### ARTICLEII

## GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

### AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiROCCO, DOMBROW & AKERS, P.A.

3601 W. COMMERCIAL BLVD, SUITE 5

FT. LAUDERDALE, FL 33309 (954) 739 - 1040

By: ANN STROMQUIST

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## ARTICLE IV

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

#### **ARTICLE Y**

### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

943 Spring Circle, #205 Deerfield Beach, F1. 33441

and the initial registered agent of this Corporation at that address shall be:

Nelson Gafanhao

#### ARTICLE VII

### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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### ARTICLE VIII

The Directors of this Corporation are:

Nelson Gafanhao - President & Secretary

#### ARTICLEIX

# INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Nelson Gafanhao 934 Spring Circle, #205 Deerfield Beach, Fl. 33441

#### ARTICLEX

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

Nelson Gafanhao 934 Spring Circle, #205 Deerfield Beach, Fl. 33441

#### ARTICLE XI

The street address of the principal place of business is:

934 Spring Circle, #205 Deerfield Beach, Fl. 3344)

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In Witness Whereof, I have hereunto subscribed my hand and seal

day of February 2ndthis Albon for

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Alebon Hal