

P98000021462

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 12:46

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: Gomez Trucking Corp.

300002447973--2  
-03/05/98--01036--017  
\*\*\*\*122.50 \*\*\*\*122.50

I enclose an original and a copy of the Articles of Incorporation for the above corporation, a check in the amount of \$122.50 and the registered agent designation acceptance letter.

SIGNED: \_\_\_\_\_

Date: 2/28/98

From:

Elio B Gomez

10215 NW 128 Terr.

Hialeah Gardens, Florida 33018

Telephone Number: (305) 364-1299

5  
D. BROWN MAR - 6 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 PM 12:46

ARTICLES OF INCORPORATION

OF

Gomez Trucking Corp.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Gomez Trucking Corp.

The permanent and mailing address of the corporation shall be:

10215 NW 128 Terr.

Hialeah Gardens, Florida 33018

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall have perpetual existence.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Elio B Gomez**

**10215 NW 128 Terr.**

**Hialeah Gardens, Florida 33018**

**ARTICLE V**

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE (1) director at any time.

**ARTICLE VI**

INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Director(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
<b>Elio B Gomez</b>	<b>10215 NW 128 Terr.</b>
	<b>Hialeah Gardens, Florida 33018</b>

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elio B Gomez

10215 NW 128 Terr.

Hialeah Gardens, Florida 33018

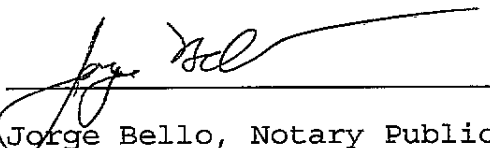
The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_  
Elio B Gomez

STATE OF FLORIDA            ]  
COUNTY OF MIAMI DADE    ] SS.:

The foregoing instrument was executed by Elio B Gomez under oath, who is personally known to me and acknowledge by me this day 28<sup>th</sup> of February, 1998.



  
\_\_\_\_\_  
Jorge Bello, Notary Public

My Commission Expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 MAR -5 PM 12:47

Pursuant to the provisions of Section 607.0501, 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.

- The name of the corporation is:

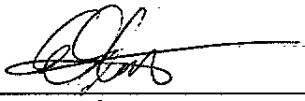
**Gomez Trucking Corp.**

- The name and address of the registered agent and office is:

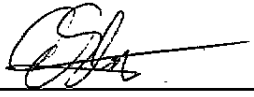
**Elio B Gomez**

**10215 NW 128 Terr.**

**Hialeah Gardens, Florida 33018**

Signature:   
Title: **Incorporator**  
Date: 2/28/98

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: 2/28/98