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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIAMI TRUCK & CARS, CORP.

AUDIT NUMBER.....H98000005498

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....4

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MAR 20 1998

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ARTICLES OF INCORPORATION+
OF
MIAMI TRUCK & CARS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIAMI TRUCK & CARS, CORP.,
The principle place of business of this corporation shall be: 10495
NW 27th Avenue, Unit B, Miami, Florida 33147.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Roger Carlier
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Candido Pozo
2170 W 60 Street, No. 16104
Hialeah, FL 33016
President

Mirta Pozo
2170 W 60 Street, No. 16104
Hialeah, Florida 33016
Vice-President

David Pozo
2190 W 60 Street, No. 208
Hialeah, FL 33016
Secretary / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

David Pozo
2190 W 60 Street, No. 208
Hialeah, Florida 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of March, 1998.

David Pozo

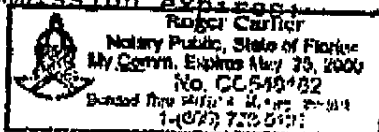
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument, was acknowledged and sworn to before me this 20th day of March, 1998 by David Pozo of Hialeah, Florida.

() Personally known by me
(X) Produced Elm. driver license

My commission expires



Notary Public
Seal:

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MIAMI TRUCK & CARS, CORP.
2. The name and address of the registered agent and office is:

DAVID POZO
2190 W 60TH STREET, NO. 208
MELAN, FLORIDA 33016

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David Pozo
Title: Registered Agent
Date: 3-20-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature

Date: 3-20-98

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