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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: FLORIDA TRUCK LINE, CORP.

AUDIT NUMBER..... H98000009293

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

CERT. OF STATUS...1

PAGES....

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** ENTER 'M' FOR MENU. **

articles Of Incorporation

PLORIDA TRUCK LINE, CORP

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

<u> Article I</u>

Name, Address and Agent

The name of this corporation shall be:

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SECRETARY O	- -	
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F STATE FLORIDA	35	

PLORIDA TRUCK LINE, COMP.	
(hereinafter referred to as the corporation.) Its registered and principal office shall be located at: 1255 WEST 53rd STREET SUITE 33 BIALRAH, FL. 33012	L8 -
in the County of Dade. Its Registered Agent shall be	
SUITE 318, HIALEAB, PL. 33012	
County of Dade, State of Florida.	

Article II

Nature of Business

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, produce, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of

Prepared By: BAQUES ACCOUNTING & ASSOCIATES, INC. 930 East 16 Place
Hialeah, Florida 33010
(305) 887-2691

- all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or ______ trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to quarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the properfor the accomplishmentof any of the pruposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connectionwith the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character.

4 .	NONE

ARTICLE III CAPITAL STOCK

_	of the corporation (
value. For incoorporat nominal value set at	- -	hare will have a
	(\$1.00)per share as
consideration.	•	

- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$100-00)

Article V

Terms of Existence

The corporation shall have perpetual existence.

Article VI

Board of Directors

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title	Name:	Address:
Pres-treas	AMADO VAZQUEZ JR	1255 WEST 53rd STREET SUITE 318 HIALRAH, FL. 33012
VICE PRES-SEC	AMADO VAZQUEZ	1255 WEST 53rd STREET SUITE 318 HIALBAH, FL. 33012

Article VIII

Subscribera

The names and addresses of each subsriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name & Title		<u>Shares</u>
'AMADO YAZQUEZ JR Pres-trras	1255 WEST 53rd STREET SUITE 31 BIALRAR, PL. 33012	.g 50
AMADO VAZQUEZ	1255 WEST 53rd STREET SUITE 318	50

Article IX

By-Laws

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time ans whenever necessary, be amended by the Board of Directors of the corporation.

IN WITHESS, WHEREOF, the undersigned have eigned these Articles of Incorporation at. . . . Dade County, Florida,

for the uses and purposes aforesaid.

President

Secretary

Vice-President

Treasurer

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

In pursuance of Chapter 48.091, Florida Statues, the
following is submitted, in compliance with said Act.
First: That PLORIDA TRUCK LINE, CORF.
desiring to organize under Laws Oof the State of FLORIDA, with
its principal office, as indicated in the articles of
Incorporation at 1255 WEST 53rd STREET SUITE 318, HIALEAE, FL. 33012
County of BIALBAS State of Ploride, Has named:
located at 1255 WEST 53rd STREET SUIRE 318, HIALEAH, FL. 33012
(Street address and number of Building)
City of BIALEAR County of MIAMI DADE
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT. - Must be signed by designated agent.

Having been named to accept service of process from the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Resident Agent

I HEREBY CERTIFY that on this 4th day of MAY
19 98, before me personally appeared ANADO VAZQUEZ JR
13 30' DETOIS WE DETROUGHT ABBOARDS
and AMADO VAZQUEZ
Secretary-Treasurer respectively, to me well known to be the
persons described as subscribers in and who executed the
foregoing ARTICLES OF INCORPORATION and acknowledged before me
that they subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at HIALEAH , Dade County, this 4th day
of MAY, 1998 A.D.
- Horas
My Commission Expires: Notary/Public, State of Fl.

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