5/20/98

#### FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: WESTCHESTER TRUCKING OF MIAMI, INC.

AUDIT NUMBER..... H98000009495

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

CERT. OF STATUS..1

PAGES..... 3 FAX DEL. METHOD. .

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#### ARTICLES OF INCORPORATION OF

98 MAY 20 PM 1: 24

SECRETARY OF STATE

WESTCHESTER TRUCKING OF MIAMI, INC. TALLAHASSEE, FLORIDA

The undersigned, incorporator(s), for forming a corporation under de Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation will WESTCHESTER TRUCKING OF MIAMI, INC.

The principal's place of business of this corporation will be: **5850 WEST 18 LANE UNIT 104** HIALEAH, FL 33012

### ARTICLE II NATURE OF BUSINESS

This corporation I 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.

#### ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred).

#### ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

LUIS RODRIGUEZ 5850 WEST 18 LANE UNIT 104 Hialesh, Fl 33012 (305) 826-4911

#### H98000009495

# ARTICLES V OFFICERS DIRECTORS

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

LUIS RODRIGUEZ 5850 WEST 18 LANE UNIT 104 HIALEAH, FL 33012.

CARLOS MARTINEZ 7098 SW 22TH ST. MIAMI, FL 33155

## ARTICLE VI INCORPORATOR(S)

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

LUIS RODRIGUEZ 5850 WEST 18 LANE UNIT 104 HIALEAH, FL 33012

CARLOS MARTINEZ 7098 SW 22TH ST. MIAMI, FL 33155.

IN WITNESS WHEREOF, the undersigned incorporator(s)has(have)executed these Articles of incorporation this 13 Day of May ,1998.

Signature(s)of Incorporator(s)

CAUT OR MADTINE?

LUIS RODRIGUEZ

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERS OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1-The name of the corporation WESTCHESTER TRUCKING OF MIAMI, INC.
- 2-The name and address of the registered agent an office is:

LUIS RODRIGUEZ 5850 WEST 18 LANE UNIT 104 HIALEAH, FL 33012

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions 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

May 13, 1998 Date

98 MAY 20 PM 1: 24
SECRETARY OF STATE
AME ANASSEE, FLORIDA