

P98000068667

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002605241--4  
-08/03/98--01049--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SUNSHINE TRUCKING & EQUIPMENT, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$70.00.

FROM:

JORGE LLANES  
Name (printed or typed)  
1800 SW 76 CT.  
Address  
MIAMI, FL 33155  
City, State, & Zip  
(305) 262-4968  
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED  
98 AUG -3 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 06 1998

**ARTICLES OF INCORPORATION**

**OF**

SUNSHINE TRUCKING & EQUIPMENT, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be:

SUNSHINE TRUCKING & EQUIPMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1800 SW 76 CT,  
MIAMI, FL 33155

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON  
NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JORGE LLANES  
1800 SW 76 CT.  
MIAMI, FL 33155

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

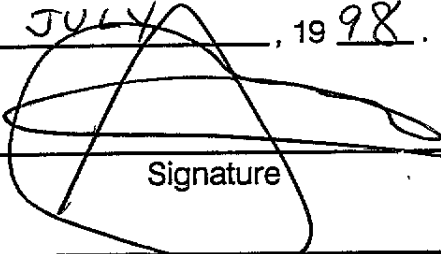
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE LLANES, 1800 SW 76 CT, MIAMI FL

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JULY, 19 98.

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: SUNSHINE TRUCKING  
& EQUIPMENT, INC

2. The name and address of the registered agent and office is:

JORGE LLANES  
(NAME)  
1800 SW 76 CT.  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33155  
(CITY/STATE/ZIP)

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 7/23/98

REGISTERED AGENT FILING FEE: \$35.00

FILED  
98 AUG -3 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA