

# T R HERRERA FINANCIAL SERVICES, INC. 1451 NW 108TH AVENUE SUITE #314 PLANTATION, FL 33322 954-424-7161

August 17, 1998

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

Dear Sirs:

Enclosed please find my client's check for \$122.50 to cover the incorporation fees on H. SERRANO TRUCKING CORPORATION. Thank you for your cooperation in this matter.

Sincerely yours,

Thomas R. Herrera

President

cc: Humberto T. Serrano

98 AUG 24 AM 7: 58
SECRETARY OF STATE
SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF H. SERRANO TRUCKING CORPORATION

# ARTICLE I.

### CORPORATE NAME

The name of the corporation shall be:

H. SERRANO TRUCKING CORPORATION

# 98 AUG 24 AM 7: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II.

# PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be:

7165 NW 186TH STREET SUITE 302 MIAMI, FL 33015

# ARTICLE III.

### NATURE OF CORPORATE BUSINESS

The corporation may engage in any business as allowed under the laws of the United States and under the laws of the State of Florida.

# ARTICLE IV.

# CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of one (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V.

# TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE VI.

# PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

# ARTICLE VII.

### SPECIAL PROVISIONS

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

# ARTICLE VIII.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

HUMBERTO T. SERRANO 7165 NW 186TH STREET SUITE 302 MIAMI, FL 33015

# ARTICLE IX.

# 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) Directors at any time.

#### ARTICLE X.

# INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name Address

HUMBERTO T. SERRANO 7165 NW 186TH STREET SUITE 302 MIAMI, FL 33015

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

# ARTICLE XI.

### **OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed.

Name Address

HUMBERTO T. SERRANO 7165 NW 186TH STREET SUITE 302 MIAMI, FL 33015

# ARTICLE XII.

### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

**HUMBERTO T. SERRANO** 

7165 NW 186TH STREET SUITE 302 MIAMI, FL 33015

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 herein stated are true.

INCORPORATOR

STATE OF FLORIDA ) COUNTY OF BROWARD)

Before me this 20 Thay of AUG 1998 personally appeared who: [] is personally known to me Whas produced proper identification and who is the person described as the Incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he she executed said Articles of Incorporation.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

> JMBERTO T. SERRANO REGISTERED AGENT

s February 8, 2000