

# P98000084048

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

E. & E. TRUCK SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

TA-9/29/98

**ARTICLES OF INCORPORATION**  
**OF**

**E. & E. TRUCK SERVICES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: E. & E. TRUCK SERVICES, INC.

The principal place of business of this corporation shall be:

7401 SW. 39TH. TERR., MIAMI, FLORIDA, 33155.

**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 value that this corporation is authorized to have outstanding at any one time is:

100 ALL OF WHICH SHALL BE COMMON SHARES (\$1.00) PER VALUE EACH.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE 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) elected, is(are):

ERNESTO DIAZ

PRESIDENT

7401 SW. 39TH. TERR.  
MIAMI, FL., 33155

YADELIN E. MARTINEZ

SECRE/TREASURER

7401 SW. 39TH. TERR.  
MIAMI, FL., 33155

PREPARED BY: DIANA VALENZUELA  
542 SW. 12th. AVE.  
MIAMI, FL., 33155  
305-649-3400

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ARTICLE VI INCORPORATOR(S)

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

ERNESTO DIAZ

7401 SW. 39TH. TERR.  
MIAMI, FL., 33155

YADELIN E. MARTINEZ

7401 SW. 39TH. TERR.  
MIAMI, FL., 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of September, 1998

Signature(s) of Incorporator(s)

x Ernesto Diaz  
x Yadelin E. Martinez

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

E. & E. TRUCK SERVICES, INC.

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

ERNESTO DIAZ - 7401 SW. 39TH. TERR.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33155.

(CITY/STATE/ZIP)

SIGNATURE Ernesto Diaz

TITLE

PRESIDENT

DATE

SEPTEMBER 15TH., 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE 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 Ernesto Diaz

DATE

SEPTEMBER 15TH., 1998.

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