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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TRUCKLAND, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

FILED

OF

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TRUCK LAND, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is TRUCK LAND, INC., and its principle place of business is 7370 S.W. 40th Street, Miami, Florida 33155.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

REPARED BY PAUL GASTESI, JR.
225 ALKARAR ANDRUG
CORAL GABLES, FL 33134
(305) 567-5835 FBN-87-5778

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 7370 S.W. 40th Street, Miami, Florida 33155, and the name of its registered agent at such address is CARLOS JASSIR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are three.

The names and addresses of the persons who is to serve as the members of the initial board of directors is:

CARLOS JASSIR - President 7370 S.W. 40th Street Miami, Florida 33155

LORRAINE JASSIR - Vice President 7370 S.W. 40th Street Miami, Florida 33155

LARISSA JASSIR - Secretary 7370 S.W. 40th Street Miami, Florida 33155

ARTICLE SEVEN

INCORPORATORS

The names and address of the incorporators are:

CARLOS JASSIR - President 7370 S.W. 40th Street Miami, Florida 33155

LORRAINE JASSIR - Vice President 7370 S.W. 40th Street Miami, Florida 33155

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LARISSA JASSIR - Secretary 7370 S.W. 40th Street Miami, Florida 33155

Executed by the undersigned at Miami, Dade County, Florida, this day of October, 1998.

CARLOS JASSIR, ESQ.

STATE OF FLORIDA)
SS:
COUNTY OF DADE)

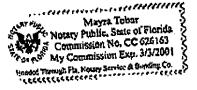
BEFORE ME, the undersigned authority, personally appeared CARLOS JASSIR to me known to be the person described herein or who provided <u>FL. DRIVER LICENSE</u> as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at mountain, Dade County, Florida this 2 day of October, 1998.

NOPALY PUBLIC, State of Florida

At Large

My Commission Expires:



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ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

Having been named as registered agent for TRUCK LAND, INC., at 7370 S.W. 40th Street, Miami, Florida 33155, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent: CARLOS JASSIR

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