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## FLORIDA PROFIT CORPORATION OR P.A.

HERMANOS TRUCKING CORP.

~~Brothers Trucking Corp.~~

Brothers Trucking Services, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

EMPIRE

SUBJECT: HERMANOS TRUCKING CORP.  
REF: W99000000102

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Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H99000000131  
Letter Number: 099A00000145

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ARTICLES OF INCORPORATION

*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:

HERMANOS TRUCKING SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1621 S.W. 9th ST.  
MIAMI, FL 33135

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of one class of common stock having a par value of ten (\$10.) dollars per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALFREDO ENCARNACION  
1621 S.W. 9th ST.  
MIAMI, FL 33135

Prepared by:  
Otto G. Bauta  
1901 S.W. 5th Ave  
Miami, FL 33129  
(305) 858-3135

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ALFREDO ENCARNACION  
1621 S.W. 9th ST.  
MIAMI, FL 33135

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

4th day of DECEMBER, 19 98.

(An additional article must be added if an effective date is requested.)

X  \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: HERMANOS TRUCKING SERVICES, CORP.

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

ALFREDO ENCARNACION  
(NAME)

1621 S.W. 9th ST.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33135  
(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]*  
(SIGNATURE)

12-4-98  
(DATE)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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