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		Office Use Only			
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2. (Corporation Name)	(Document #)		99 JAN 28 SECHETARY ALLAHASSE	<u> </u>	
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☐ Walk in ☐ Pick up time _		Certifi	ed Copy		
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NEW FILINGS	<u>AMENDMENTS</u>				
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OTHER FILINGS	REGISTRATIO	N/QUALIFICAT	<u>rion</u>	,	· <u></u>
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CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

L & N FREIGHT CORP.

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

ARTICLE I NAME

The name of the Corporation is:

L & N FREIGHT CORP.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE (\$1.00) DOLLAR per share.

<u>ARTICLE V</u> PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Coporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

1651 NW 68th AVE. BUILDING 706 SUITE 213 MIAMI, FLORIDA 33122

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SECRETARY OF STATE
TALL AHASSES FI ORIO

The name of the registered agent at such address is:

NORBERTO LOPEZ

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

P.O. BOX 526500 MIAMI, FLORIDA 33152-6500

ARTICLE VIII DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and address for the first Board of Directors is:

NAME

ADDRESS

NORBERTO LOPEZ

P.O. BOX 526500 MIAMI, FL 33152

ARTICLE IX INCORPORATOR

NORBERTO LOPEZ

P.O. BOX 526500 MIAMI, FL 33152

ARTICLE X OFFICERS

The names and adresses and title of the initial officers of the Corporation are:

NAME/TITLE: NORBERTO LOPEZ/President, Treasurer and Director. ADDRESS: P.O. BOX 526500 MIAMI, FL 33152

ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent of the law.

ARTICLE XII RIGHT TO AMMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholdersshall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th of January, 1999.

NORBERTO LOPEZ, INCORPORATOR

CERTIFICATION DESIGNATING PLACE OF BUSINESSS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT L & N FREIGHT CORP., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED NORBERTO LOPEZ, WHOSE ADDRESS IS 1651 NW 68TH AVE BLDG. 706, SUPE 213, MIAMI, FL 33122, as it Agent to accept service of process.

SIGNATURE (1979)
DATE: 01/13/99

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 DUPIES.

SIGNATURE_

DATE: <u>01//3//9</u>

99 JAN 28 AH 10: 31 SECRETARY OF STATE TAPLAHASSEE, FIGHE