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To:

Division of Corporations

Fax Number

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530 : (305)358-2571 Phone

: (305)358-7832 Fax Number

12:23

FLORIDA PROFIT CORPORATION OR P.A.

N & L TRUCK BROKERS CORPORATION

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\$78.75	

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation:

SECRETARY OF STATE

N & L TRUCK BROKERS CORPORATION AHASSEE, FLORIDA

Address of Corporation:

1855 WEST 76TH STREET

HIALEAH, FL 33014

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LUIS SANCHEZ

REGISTERED OFFICE: 1855 WEST 76TH STREET

HIALEAH, FL 33014

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>03 / 09 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. LUIS SANCHEZ, 1855 WEST 76TH STREET, HIALEAH, FL 33014
- 2. GEORGINA LEAL, 1900 WEST 68TH STREET, HIALEAH, FL 33014

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LUIS SANCHEZ

1855 WEST 76TH STREET

HIALEAH, FL 33014

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-5621

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571