

P99000033910

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000008700 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

99 APR 13 AM 8:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**A & A TRUCKING GROUP, INC.**

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

B. McKnight APR 14 1999

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is A&A TRUCKING Group, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of trucking and deliveries services.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC  
ALLIN TURBAY  
608 N.W 57th AVE  
MIAMI, FL 33126  
(305) 262-4053

FILED  
99 APR 13 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 6055 NW 3rd Street; Miami, Florida 33126

and the name of its initial registered agent is Ailin Turbay.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jose Alvarez-president	6055 NW 3rd Street Miami, Florida 33126
Angel R. Fuste-vice/president	6055 NW 3rd Street Miami, Florida 33126
Ana M. Duran-secretary/treasurer	6055 NW 3rd Street Miami, Florida 33126

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Ailin Turbay	6055 NW 3rd Street Miami, Florida 33126

Executed by the undersigned at MIAMI, FLORIDA  
on April 13 , 19 99 .

H99000008700 9

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That A&A TRUCKING Group, Inc.  
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA  
(FLORIDA)

with its principal office, as indicated in the articles of  
incorporation at City of MIAMI county  
(CITY)

of DADE State of FLORIDA  
(COUNTRY) (STATE)

has named AILIN TURBAY  
(NAME OF RESIDENT AGENT)

located at 608 NW 57th Avenue; Miami, Florida 33126  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE  
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office

BY [Signature]  
SIGNATURE  
REGISTERED AGENT  
AND  
INCORPORATOR

H99000008700 9