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Division of Corporations

Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

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FLORIDA PROFIT CORPORATION OR P.A.

LEVITTOWN MIAMI CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

FAS-T CORP AGENTS

SUBJECT: LEVITTOWN MIAMI CORP.

REF: W99000010044

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Becky McKnight Document Specialist FAX Aud. #: H99000010065 Letter Number: 499A00022914

ARTICLE OF INCORPORATION

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

ARTICLE ONE

The name of the corporation is LEVITTOWN MIAMI CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 shipping and trucking 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 forgoing or necessary or desirable in order to accomplish the foregoing.

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

-1-

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 7225 NW 25th Street; Suite 310; Miami,Fl 33122 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 two . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

German Monsalve

3740 Alcantara Av Miami, Fl 33178

Roberto Tuccillo

146 Marine Street Bast-Farmingdale, NY 11735

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

608 NW 57th Avenue Miami, Fl 33126

E	xecuted by	the under	rsigned	at_	MIAMI,	FLORIDA	
m	April 26		19 99 .	•			

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.

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In pursuance of Chapter 607	.34 Florida Statutes,	the following is
submitted, in compliance with		
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(NA	ME OF CORPORATION)	
desiring to organize under th	ie laws of the State o	f FLORIDA
		(FLORIDA)
with its principal office, as	indicated in the art	icles of
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(STREET ADDRESS	AND NUMBER OF BUILDI	NG,
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(CITY)	at *	(COUNTRY)
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this state.		process we state
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MONTH OF STREET	TOTAL OF CHATCHING THE	,
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stated corporation, at place	designated in this ce	ruricate. I
hereby accept to act in this	capacity, and agree t	compin with the
provision of said Act relative	ve to keeping open sai	id office.
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