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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**truck sales of miami, inc.**

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ARTICLES OF INCORPORATION  
OF

TRUCK SALES OF MIAMI, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be:

TRUCK SALES OF MIAMI, INC.

The principal place of business of this corporation shall be:

6645 NW 27<sup>TH</sup> Avenue, Miami, FL 33147

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

Prepared by Martha Valverde  
Accountant  
453 NE 210 Terrace  
North Miami Beach, FL 33179  
(305) 653-9132

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ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Antonio L. Sanchez 6645 NW 27 <sup>th</sup> Avenue Miami, FL 33147	250
Maikel A. Sanchez 6645 NW 27 <sup>th</sup> Avenue Miami, FL 33147	250

ARTICLE VI  
INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

ANTONIO L. SANCHEZ 6645 NW 27 <sup>th</sup> Avenue Miami, FL 33147	PRESIDENT
MAIKEL A. SANCHEZ 6645 NW 27 <sup>th</sup> Avenue Miami, FL 33147	VICE-PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14 day of May, 1999.

Signatures of Incorporators

Antonio L. Sanchez

Maikel A. Sanchez

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

TRUCK SALES OF MIAMI, INC.

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

Antonio L. Sanchez  
6645 NW 27<sup>th</sup> Avenue

(P. O. BOX NOT ACCEPTABLE)

Miami, FL 33147

(CITY/STATE/ZIP)

SIGNATURE

Antonio L. Sanchez

TITLE

President

DATE

May 14/99

HAVING BEEN NAME 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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Antonio L. Sanchez

DATE

May 14/99

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## ACKNOWLEDGEMENT

STATE OF FLORIDA     )  
                               ) SS:  
 COUNTY OF DADE        )

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 TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 13<sup>th</sup> day of May, 1999,  
 personally appeared before me, the undersigned Notary Public  
 in and for the State of Florida, ANTONIO L. SANCHEZ and  
 Maikel A. Sanchez parties to the foregoing Certificate of  
 Incorporation, and acknowledged that they did make, and  
 acknowledge the foregoing Certificate as and for their  
 voluntary act and deed, and that the facts herein set forth  
 are true and correct as given under my hand and official  
 seal, the day and year written at Miami, Dade County,  
 Florida.

Martha I. Valverde  
 Notary Public  
 State of Florida at Large

My commission expires:



Subscribers:

Antonio L. Sanchez  
 ANTONIO L. SANCHEZ  
 PRESIDENT

Maikel A. Sanchez  
 MAIKEL A. SANCHEZ  
 VICE-PRESIDENT

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