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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**VIERA AND SON TRUCKING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

(5)

OF

VIERA AND SON TRUCKING, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

VIERA AND SON TRUCKING, INC.

ARTICLE II

The general nature of the business to be transacted shall be a local hauling company and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (2) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Jacqueline Aldana, President  
5372 W 24 Ave  
Hialeah, FL. 33015

Idael Viera, Vice President  
5372 W 24 Ave  
Hialeah, Fl 33015

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Jacqueline Aldana and the registered agent's office of this corporation shall be 5372 W 24 Ave, Hialeah, Florida 33015.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 5372 W 24 Ave, Hialeah, Fl 33015 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign

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countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

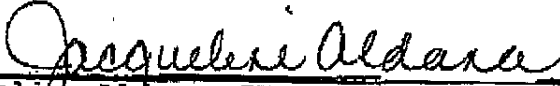
<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Jacqueline Aldana	5372 W 24 Av Hialeah, Fl 33015	500
Idael Viera	5372 W 24 Av Hialeah, Fl 33015	500

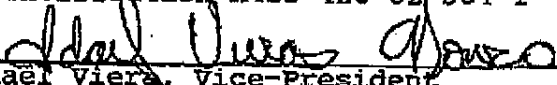
ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 27 day of July, 1999.

SWORN TO AND SUBSCRIBED before me on this 27 day of July, 1999.

  
Jacqueline Aldana, PRESIDENT (SEAL)  
Identification A435-420-62-564-1

  
Idael Viera, Vice-President  
Identified by Fl Dr Lic V-620-400-61-163-0

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Jacqueline Aldana and Idael Vieras and known to be the person who executed the foregoing Certificate of Incorporation of VIERA AND SON TRUCKING, INC. and they acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 27 day of July, 1999.

Notary Public, State of Florida

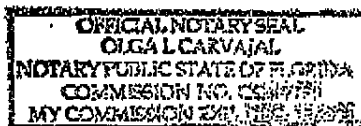
MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

JACQUELINE ALDANA

Prepared by:

GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344



Page 4

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