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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIRTHA TRUCKING CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 200002981052-8
-09/08/99-01067-015

3. (Corporation Name) (Document #) *****78.75 *****78.75

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP -8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP -8 AM 11:11
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

7 BROWN SEP -8 1999

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
99 SEP -8 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIRTA TRUCKING CORP.
1005 W 77ST #108
Hialeah FL 33014

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1005 W 77ST #108
Hialeah - FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

c/o MIRTA TRUCKING CORP.
1005 W 77ST #108
Hialeah FL 33014
MIRTA SOLORZANO

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

incorporation is(are):
MIRTA SOLORZANO PRES. 1005 W. 77 ST HIA PH 33014

PEDRO PEREZ, U. PRES. 1005 W. 77ST HIG PK. 33014

ARTICLE VI. DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MIRTA SALGADO Pres. 1005 W. 77 St. HIA. H-3314

Pedro Perez U. Pres. 1005 W. 77th HALL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of Sept, 1999.

✓ Elanthay Salgado

~~Signature~~

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: MIRNA TRUCKING CORP.
2. The name and address of the registered agent and office is:

MIRNA SALGADO

(NAME)

1005 W. 77th #108

(P.O. BOX NOT ACCEPTABLE)

Hialeah - FL. 33014

(CITY/STATE/ZIP)

FILED
SEP - 8 PM 12:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Mirna Salgado

DATE 9-3-99

REGISTERED AGENT FILING FEE: \$35.00