

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 Phone: (305)541-3694

Fax Number : (305)541-3694

FLORIDA PROFIT CORPORATION OR P.A.

kpa trucking, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS



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Audit Number:

ARTICLES OF INCORPORATION

OF

KPA TRUCKING, INC.

SECRETARY OF STATE AND OF CORPORATIONS

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

i, Name

The name of this corporation is KPA Trucking, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 14218 S.W. 23 Lane, Miami, Florida 33175.

II. EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be September 10, 1999 and shall exist perpetually thereafter unless sooner dissolved according to law.

III. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Naghten Fla Bar No.: 305774 2665 South Bayshore Drive Suite 200 Miami, Florida 33133

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V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 14218 S.W. 23 Lane, Miami, Florida 33175 and the initial registered agent of this Corporation at such office shall be Pedro P. Alfonso, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI. INCORPORATOR

The incorporator is Pedro P. Alfonso and his address is 14218 S.W. 23 Lane, Miami, Florida

In witness whereof, the undersigned has executed these Articles of Incorporation on September 10, 1999.

Pedro P. Alfonso, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: KPA Trucking, Inc.
- The name and address of the registered agent and the registered office is: Pedro P. Alfonso, 14218 S.W. 23 Lane, Miami, Florida 33175

Pursuant to Sections 48.091 and 607.0501, et seq., <u>Florida Statutes</u>, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: September 10, 1999

Pedro P. Alfonso, Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS

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