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Memo from the desk of...

RICHARD L. HEFFERNAN, C.P.A.

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-09/27/99--01154--007
*****122.50 *****78.75

PLEASE MAIL ARTICLES OF INCORPORATION TO THE FOLLOWING:

Office Use Only

MEMBER(S), (if known):

Richard L. Heffernan, P.A.
Certified Public Accountant
P.O. Box 617
2911 E. Main Street
Pahokee, FL 33476

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99 SEP 27 AM 10:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you !!

Certified Copy

Certificate of Status

Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION

-OF-

MARILEO TRUCKING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

MARILEO TRUCKING CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

CONNEL TL PK #7
CANAL POINT, FLORIDA 33438

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

LEONARDO CASTILLO
CONNELL TL PARK #7
CANAL POINT, FL 33438

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Leonardo Castillo
CONNELL TL PK #7
CANAL POINT, FL 33438

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Leonardo Castillo being natural person, competent to contract, have hereunto set his hand and seals this 21st day of September, 1999.

Leonardo Castillo (SEAL)
_____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Leonardo Castillo to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of September, 1999.

(Notary Seal)

Richard L. Heffeman
Notary Public, State of Florida



Richard L. Heffeman
MY COMMISSION # CC704038 EXPIRES
February 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MARILEO TRUCKING CORPORATION
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT CONNELL TL PK #7 P.O. BOX 370
CANAL POINT, FLORIDA 33438
(Business Address, City & State)

HAS NAMED Richard L. Heffernan, CPA
(Name of Registered Agent)

LOCATED AT 2911 E. MAIN ST. PO BOX 617 PAHOKEE FL 33476
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF PAHOKEE, STATE OF FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Richard L. Heffernan*
(Corporate Officer)

TITLE President

DATE 09-21-99

HAVING BEEN NAMED 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 *Richard L. Heffernan*
(Registered Agent)

DATE 9-21-99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA