

9900086214

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
 (Requestor's Name)
 3320 S.W. 87th AVENUE
 (Address)
 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

000003000190--3
 -09/29/99--01043--032
 *****78.75 *****78.75

OFFICE USE ONLY

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

- D. N. W. TRUCKING, INC.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 99 SEP 29 AM 11:13
 DEPARTMENT OF STATE
 DIVISION OF CORPORATE
 REGISTRATION
 TALLAHASSEE, FLORIDA

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 29 PM 1:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]

Examiner's Initials

ARTICLES OF INCORPORATION
of

D.N.N. TRUCKING, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

D.N.N. TRUCKING, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall be of a par value of \$ 1.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-laws or written agreement amongst the stockholders which shall be on file in the offices of the corporation so named in Article VII herein.

The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

99 SEP 29 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be: **10600 N.W. South River Drive, Medley, FL 33178.**

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is **Mr. Amado Hernandez,** address **13598 S.W. 21st Street, Miramar, FL 33027.**

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than two (2) nor more than five (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first board of Directors and slate of corporate officers are as follows:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
Amado Hernandez	President/Treasurer	13598 S.W. 21st Street, Miramar, FL 33027
Leidy Hernandez	Vice-Pres./Secretary	13598 S.W. 21st Street, Miramar, FL 33027

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation,


and the number of shares of stock they agree to take are as follows:

<u>Name:</u>	<u>Address:</u>	<u>Shares:</u>	<u>Cash Value:</u>
Amado Hernandez	13598 S.W. 21st Street Miramar, FL 33027	250	\$ 250.00
Leidy Hernandez	13598 S.W. 21st Street Miramar, FL 33027	250	\$ 250.00

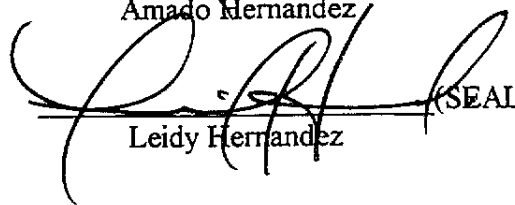
ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 28th day of September, 1999.



Amado Hernandez (SEAL)



Leidy Hernandez (SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI DADE

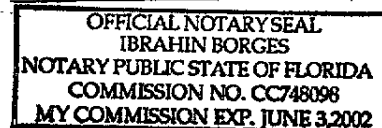
I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgements and administer oaths in the State of Florida, Amado Hernandez and Leidy Hernandez to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 28 day of September, 1999, at Miami, County of Miami Dade, State of Florida.



Notary Public, State of Florida at Large

My commission expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for Service of Process Within this State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

D.N.N. TRUCKING, INC.


A corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 10600 N.W. South River Drive, in the city of Medley, County of Miami Dade, State of Florida, has named Mr. Amado Hernandez located at 10600 N.W. South River Drive, City of Medley, County of Miami Dade, as its agent to accept service of process within this State.

OFFICERS:

<u>Name:</u>	<u>Titles:</u>	<u>Specific Address:</u>
Amado Hernandez	P/T	13598 S.W. 21st Street, Miramar, FL 33027
Leidy Hernandez	V/S	13598 S.W. 21st Street, Miramar, FL 33027

DIRECTORS:

<u>Name:</u>	<u>Specific Address:</u>
Amado Hernandez	13598 S.W. 21st Street, Miramar, FL 33027
Leidy Hernandez	13598 S.W. 21st Street, Miramar, FL 33027

By 
Leidy Hernandez
Secretary

99 SEP 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.


Amado Hernandez