

October 15, 1999

The Florida Department of State The Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject: Island Truck Brokers, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy five Cents, being full Payment for corporation filing fee and certificate.

From:

ANTHONY MUTHRA 1030 NE 176th Street North Miami, FL 33162

Signed

Anthony Muthra

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

<u>OF</u> <u>Island Truck Brokers. Inc.</u>

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I

<u>Name</u>

The name of the corporation is:

Island Truck Brokers. Inc.

ARTICLE II

Principal Office

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

Island Truck Brokers. Inc.

73 NW 166th Street Miami, FL 33169 OCT 18 PN 1: 4S CRETARY OF STATE LAHASSEE, FLORIDA

ARTICLE III

Duration and Commencement of Existence

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida

ARTICLE IV

Purpose and Power

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE V

Shares

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares.

ARTICLE VI

Initial Registered Agent and Street Address

The street address of the corporation initial registered office is:

Island Truck Brokers. Inc.

73 NW 166th Street

Miami, FL 33169

The name of the initial registered agent at such address is ANTHONY MUTHRA

ARTICLE VII

Board of Directors

The number of directors constituting the initial board of directors is Two (2). Thereafter, the number of directors shall be provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

> ANTHONY MUTHRA 1030 NE 176th Street North Miami, FL 33162

> **CLIVE HEMMINGS** 17800 NE 8th Avenue North Miami, FL 33169

ARTICLE VIII Incorporator

The name and address of the Incorporator is:

ANTHONY MUTHRA 1030 NE 176th Street North Miami, FL 33162

The undersigned Incorporator has executed these Articles of Incorporation on this 15th day of OCTOBER 1999.

ANTHONY MUTHRA

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLRIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISRTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

(1) The name of the corporation is:

Island Truck Brokers. Inc..

(2) The NAME and ADDRESS of the registered agent and office is:

ANTHONY MUTHRA 1030 NE 176th Street North Miami, FL 33162

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 obligation of my position as registered agent.

Signed this 15th day of October 1999.

Anthony Muthra

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SECRETARY OF STATE
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