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Ranion Cherz 2100 W. 76 St. # 402 NOV

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/OHALIFICATION	FILED 1999 DEC -1 PM 12: _SECRETARY 0: STAT
OTHER FILINGS	REGISTRATION/QUALIFICATION	ਜ <u>~</u>
Annual Report Fictitious Name Warths Cruz GAVE AUTHORIZATION BY PHONE TO CORRECT X	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	
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ARTICLES OF INCORPORATION

My 3 Sons Trucking, Inc.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is My 3 Sons Trucking, Inc. The principal place of business is 2100 W. 76th Street, Unit #402, Hialeah, FL 33016.

ARTICLE II - Commencement and Duration

The corporation is to commence its existence on the date of filing, and shall have perpetual existence thereafter until dissolved by law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$10.00 par value.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one initial director as follows:

Ramon C. Cruz

11866 S.W. 43 St., Miami, FL

Gladys Cruz

832 E. 20 St, Hia, FL 33013

ARTICLE VI - Officers

The initial officers shall be as follows:

President - Ramon C. Cruz 11866 S.W. 43 St., Mia, F1

Vice-President - Gladys Cruz 832 E. 20 St., Hia, F1 33013

ARTICLE VII - By-Laws

The power to adopt, amend, alter or repeal by-laws shall be vested in the board of directors.

ARTICLE VIII-Incorporator

The name and address of the incorporator to these articles of incorporation is:

Ramon C. Cruz

11866 S.W. 43 St., Miami, F1

ARTICLE IX - Initial Registered Agent

The street address of the intial registered agent of the corporation is 11866 S.W. 43 St., Miami, FL the name of the initial registered agent at that address is Ramon C. Cruz.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on this 29th day of October, 1999.

I hereby accept designation as Registered Agent.

Ramon C. Cruz

Incorporator & Registered Agent STATE OF FLORIDA)

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ARY PUB Blanca Santiago Notary Public, State of Florida Commission No. CC 223793 My Commission E::p. 08/26/2900 1-800-3-NOTARY - Fla. Notary Service & Bonding Co. SUMMER STATE OF THE POST SEARCE OF POST SECURITION AND ASSESSED OF THE POST SECURITION OF THE POST SECURITIES SECURITION OF THE POST SECURITIES SECURITION OF THE POST SECURITIES SECURITION OF THE POST SECUR

COUNTY OF

me to be the individual described in and who executed the foregoing Articles Of Incorporation and he has acknowledged before me that he executed the same for the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and State named above this twenty ninth day of October 1999. NOU am Buzz