(GENERAL)

## E\&J TRANSPORTATION CORPORATION

ARTICLE I

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## OFFICES AND OWNERS

The principal office of the Corporation in the State of Pennsylvania shall be located in County of Berks at 815 Church Street in the city of Reading. Owner and Shareholder is Juan Carlos Disla 100\% ownership.


## ARTICLE II

## SHAREHOLDERS

SECTION 1. ANNUAL MEETING The annual meeting of the shareholders shall be held on the $10^{\text {th }}$ cay in the month of February each year, beginning with the year 2015, at the hour of TBA. for the purpose of electing Directors and for the transaction oi such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Pennsylvania, such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the day designated herein for any annual meeting of the shareholders, or at any adjournment thereof. the Board of Directors shall cause the election to be held at a special meeting of the shareholders as soon thereafter as conveniently may be.

SECTION 2. SPECIAL MEETINGS. Special meetings of the shareholders, for any purpose or purposes. unless otherwise prescribed by statute, may be called by the President or by the Board of Directors, and shall be called by the President at the request of the holders of not less than N/A percent of all the outstanding shares of the Corporation entitled to vote at the meeting.

SECTION 3. PLACE OF NEETING. The Board of Directors may designate any place, either within or without the State of Pennsylvania, unless otherwise prescribed by statute. as the place of meeting for any annual meeting or for any special meeting. A waiver of notice signed by all shareholders entitled to vole at a meeting nay designate any place, either within or without the State of Pemsylvania, unless otherwise prescribed by statute, as the place for the holding of

