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SECRETARY L STA
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HAULER HITCHES, INC.

15751 Sheridan Street, Suite# 152, Fort Lauderdale, Florida 33331

March 3, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

INCORPORATION OF

HAULER HITCHES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **HAULER HITCHES**, **INC**.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

LARRY GOLDBERG

ARTICLES OF INCORPORATION

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SECRETARY OF STATE

OF

HAULER HITCHES, INC.

ARTICLE ONE

The name of the corporation is **HAULER HITCHES**, **INC**. The principal address of the corporation is: 15751 Sheridan Street, Suite# 152, Fort Lauderdale, Florida 33331.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one** hundred (100) of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 15751 Sheridan Street, Suite# 152, Fort Lauderdale, Florida 33331, and the name of its initial registered agent at such address is LARRY GOLDBERG.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

LARRY GOLDBERG

FILED

ARTICLE SEVEN

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The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual ALE meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

LARRY GOLDBERG

15751 Sheridan Street, Suite# 152, Fort Lauderdale,

Florida 33331

SIMEON FRANCISCO

15751 Sheridan Street, Suite# 152, Fort Lauderdale,

Florida 33331

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

LARRY GOLDBERG

15751 Sheridan Street, Suite# 152, Fort Lauderdale,

Florida 33331

LARRY GOLDBERG, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.