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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

INC.

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

Phone : (212)431-5000

Fax Number : (212)431-1441

LIMITED LIABILITY COMPANY

GLOBAL INTEGRITY TRUCKING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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01 MAY -1 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

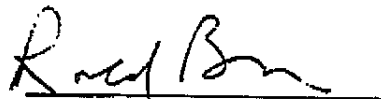
CERTIFICATE OF FORMATION**OF****GLOBAL INTEGRITY TRUCKING LLC**

The undersigned hereby forms and establishes a limited liability company in accordance with section 608.408(3), Florida Statutes as follows:

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01 MAY - 1 PM 3:51
SEC. OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the Limited Liability Company is:
GLOBAL INTEGRITY TRUCKING LLC
- SECOND:** The mailing address and street address of the principal office of the Limited Liability Company is:
4738 Bloom Drive, Plant City, FL 33567-1227.
- THIRD:** The name and the Florida street address of the registered agent are:
Cynthia Lewis
4738 Bloom Drive, Plant City, FL 33567-1227.

IN WITNESS WHEREOF, the undersigned docs hereby attest that (s)he is authorized to subscribe this Certificate of Formation on behalf of the Limited Liability Company, this April 30, 2001



Ronald Brown
Organizer

BlumbergExcelsior Corporate Services
62 White Street
New York, NY 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent for GLOBAL INTEGRITY TRUCKING LLC. the within named limited liability company.

Dated: APRIL 30th, 2001.



Cynthia Lewis
Registered Agent

Blumberg Excelstor Corporate Services
62 White Street
New York, NY 10013

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