P0000003413

T.SHAW TRUCKING, INC

c/o A A Ali, CPA 1322 North Pine Hills Road Orlando, Florida 32808

January 4, 2000

Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Fl 32399

Re: T. SHAW TRUCKING, INC.

Gentlemen:

Enclosed, please find Articles of Incorporation for T.SHAW TRUCKING, INC. and our check in the amount of \$78.75.

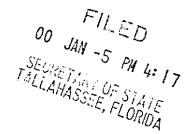
This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

AA/ea

Enclosures

****551.25 *****78.75



ARTICLES OF INCORPORATION

of

T. SHAW TRUCKING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: T. SHAW TRUCKING, INC. 14049 FAIRWAY ISLAND DRIVE, APT.116 ORLANDO, FL 32837

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name:	TREVOR SHAW	
Address:	14049 FAIRWAY ISLAND DRIVE, APT	T 116
City:	ORLANDO, FL Zip 32837	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

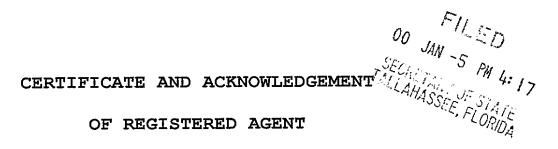
Name:	TREVOR SHAW	, Presider	nt		·	 	
Address:	14049 FAIRW	AY ISLAND	DRIVE,	APT 1	16	· · · · · · · · · · · · · · · · · · ·	
City:	ORLANDO, F	L. 32837.	<u>-</u>	-	<u>.</u>		

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name:	TREVOR SHAW, President	c
Address:	14049 FAIRWAY ISLAND DRIVE, APT 116	·
City:	ORLANDO, FL 32837	

IN WITNESS WHEREOF, the unders these Articles of Incorporation	igned subscriber(s) have exe on this 340 day of January,	cuted 2000.			
	Trever Shaw	(Seal)			
		(Seal)			
		(Seal)			
STATE OF FLORIDA COUNTY OF ORANGE		·			
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared					
FL S000-816-47-430-0		<u> </u>			
known to me and known to be the foregoing Articles of Incorporate that they executed these Ar	cation, and who acknowledged cticles of Incorporation.	before ,			
IN WITNESS WHEREOF, I have her the State and County aforesaid	reunto affixed my hand and sed, this 340 day of January	, 2000.			
(Notary Seal)	Notary Public, State of Flor	ida -			
NOTARY PUBLIC - STATE OF FLORIDA N. WILLIAMS-BRYAN COMMISSION # CC750138 EXPIRES 6102202 BONDED THRU ASA 1-888-NOTARY1	at Large) My commission expires: OC	-10-2002			



CERTIFICATE OF REGISTERED AGENT OF

T. SHAW TRUCKING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

		- L						
At:	14049 F7	AIRWAY ISLAND DRIVE,	APT	116		<u> </u>		
	ORLANDO,	FL 32837	· · · =-	·	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			
Has	named	TREVOR SHAW			· · · · · · · · · · · · · · · · · · ·		-	
loca	ted at th	ne aforesaid address.	. as	its	Registered	Agent	to	

accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent

Form 215: Certificate & Acknowledgement Registered Agent

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