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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
5-22-00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 23 AM 10:46

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FLORIDA PROFIT CORPORATION OR P.A.

OSBORN TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
OSBORN TRUCKING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be:
Osborn Trucking, Inc.

EFFECTIVE DATE
5-22-00

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:
5103 Wheatley Court
Boynton Beach, FL 33436

Article III. Shares

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and Florida street address of the Corporation's initial registered agent are:
Kenneth S. Pollock
2400 E. Commercial Blvd., Suite 517
Fort Lauderdale, Florida 33308

Article V. Incorporator

The name and address of the incorporator to these Articles of Incorporation are:
Kenneth S. Pollock
2400 E. Commercial Blvd., Suite 517
Fort Lauderdale, Florida 33308

Article VI. Term of Existence

This corporation is to exist perpetually.

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H00000028024**Article VII. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

Mearl Osborn

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 22, 2000.


Kenneth S. Pollock

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

Osborn Trucking, Inc.

REGISTERED AGENT/OFFICE

Kenneth S. Pollock
2400 E. Commercial Blvd., Suite 517
Fort Lauderdale, Florida 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the registered agent position.

Kenneth S. Pollock
KENNETH S. POLLOCK/ Registered Agent

Date: May 22, 2000

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