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EFFECTIVE DATE

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CRANDELL AND ASSOCIATES, INC. 120 E. OAKLAND PARK BLVD., SUITE 107 FT. LAUDERDALE, FL 33334-1106

> TELEPHONE (954) 565-9903 FAX (954) 565-7254

MAY 11, 2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

500003255665—1 -05/17/00--01047--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MRB TRUCKING, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: CRANDELL AND ASSOCIATES, INC.

ATTENTION: MAUREEN THOMAS

120 E. OAKLAND PARK BLVD., SUITE 107

FT. LAUDERDALE, FL 33334-1106

TELEPHONE - (954) 565-9903

FAX - (954) 565-7254

00 MAY 17 PHIZ: 01

#### ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MRB TRUCKING, INC.

THIS CORPORATION SHALL COMMENCE ON MAY 15, 2000.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

C/O MATTHEW R. BAILEY 5250 EAGLE TRAIL DRIVE TAMPA, FL 33634

### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

MATTHEW R. BAILEY
5250 EAGLE TRAIL DRIVE
TAMPA, FL 33634

ARTICLE V INCORPORATOR(S)

THE NAMES(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

MATTHEW R. BAILEY
5250 EAGLE TRAIL DRIVE
TAMPA, FL 33634

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE APTICLES OF INCORPORATION THIS 12TH DAY OF MAY 2000.

MATTHEW R. BALLEY

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

00 MAY 17 PM 12:02

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

MRB TRUCKING, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE:

MATTHEW R. BAILEY 5250 EAGLE TRAIL DRIVE TAMPA, FL 33634

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 MY POSITION AS REGISTERED AGENT.

X MR R BAILEY

X- 5-12.00 (DATE)