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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEGAL ALTERNATIVES
Account Number : I19990000256
Phone : (954) 422-9720
Fax Number : (954) 422-9764

FLORIDA PROFIT CORPORATION OR P.A.

Harvest Moon Trucking, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

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DIVISION OF CORPORATIONS
00 OCT 24 PM 3:55

B. McKnight OCT 24 2000

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**Articles of Incorporation
of
Harvest Moon Trucking, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is HARVEST MOON TRUCKING, INC..

ARTICLE II

The existence of the corporation shall begin on October 24, 2000.

ARTICLE III

The street address of the principal office of the corporation is 9411 Gettysburg Road, Boca Raton, Florida 33434.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 9411 Gettysburg Road, Boca Raton, Florida, 33434. The initial registered agent for the corporation at that address is Bruce W. McCallops.

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ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

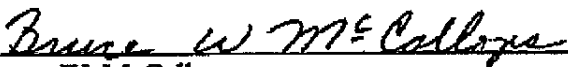
Name

Address

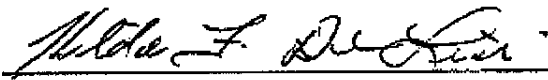
Bruce W. McCallops

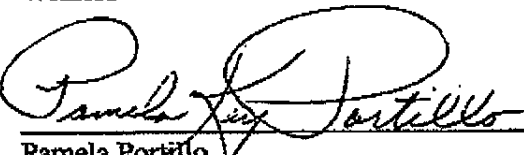
9411 Gettysburg Road
Boca Raton, Florida 33434

The undersigned has executed these articles of incorporation on October 24, 2000.


Bruce W. McCallops
Incorporator

WITNESSES:


Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness


Pamela Portillo
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: HARVEST MOON TRUCKING, INC.
2. The name and address of the registered agent and office is:

Bruce W. McCallops
9411 Gettysburg Road
Boca Raton, Florida 33434

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 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.

Bruce W McCallops
Bruce W. McCallops

October 24, 2000

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