

# P000000105592

**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

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**FLORIDA PROFIT CORPORATION OR P.A.****The Truck Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
The Truck Group, Inc.

ARTICLE I

The name of this corporation is The Truck Group, Inc.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 6000 NW 77th, Court, Miami, FL 33166. Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time by By-Laws adopted by the Shareholders, however, the corporation shall have no less than three (3) Directors at any time.

ARTICLE VII

The name and post office address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

John N. Scopetta  
Director

6000 N.W. 77th Court  
Miami, Florida 33166

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Bart A. Houston, Esq.

316 Northeast Fourth Street  
Fort Lauderdale, FL 33301

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

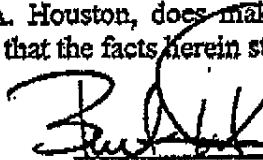
**Bart A. Houston, Esq.**

**316 Northeast Fourth Street  
Fort Lauderdale, FL 33301**

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

**THE UNDERSIGNED** Incorporator, for the purpose of forming a corporation to do business within the State of Florida, Bart A. Houston, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



**Bart A. Houston  
INCORPORATOR**

STATE OF FLORIDA }  
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Bart A. Houston to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 7 day of November, 2000.

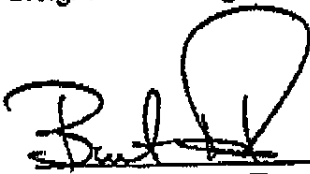
  
Notary Public - State of Florida

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, Bart A. Houston, Esq. do hereby accept designation of Registered Agent for The Truck Group, Inc.

  
Bart A. Houston, Esq.  
Registered Agent