

TRANSMITTAL LETTER

PO0000112430

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: U.S. TRUCKING & SPECIALIZED HAULING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003485316--2
-12/04/00--01126--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: George R. Vlacich
Name (Printed or typed)
9620 NE 2nd Avenue, Suite 203
Address
Miami Shores, FL 33138
City, State & Zip
305-759-0077
Daytime Telephone number

FILED
00 DEC -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SRB
12/17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

U.S. Trucking & Specialized Hauling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9620 NE 2nd Avenue, Suite 203
Miami Shores, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to establish trucking company

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

George R. Vlacich
9620 NE 2nd Avenue, Suite 203
Miami Shores, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George R. Vlacich
9620 NE 2nd Avenue, Suite 203
Miami Shores, FL 33138

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

George R. Vlacich
Signature/Registered Agent

12-1-2000
Date

[Signature]
Signature/Incorporator

12-1-2000
Date

FILED
00 DEC -1, PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA