

Division of Corporations

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**To: Division of Corporations
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**From: Account Name : STEVEN A. MASON, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

HAT TRICK TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HAT TRICK TRUCKING, INC.**

ARTICLE ONE - NAME and ADDRESS

The name of the corporation is the HAT TRICK TRUCKING, INC., a for-profit Florida corporation, located at 14576 Countryside Lane, Delray Beach, FL 33484.

ARTICLE TWO - DURATION and EFFECTIVE DATE

The term of existence of the Corporation is perpetual, and the corporate existence will commence with the filing of these Articles of Incorporation with the Florida Department of State

ARTICLE THREE - PURPOSES

The purposes for which the Corporation is organized are: 1) to own and operate a commercial trucking business, in accordance with the provisions of Chapter 607, Florida Statute; and 2) to engage in any business at any location in the State of Florida, as may be authorized by Florida law, as aforesaid.

ARTICLE FOUR - DIRECTORS

There shall be two (2) members of the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as the initial directors until the first election are as follows:

<u>Name</u>	<u>Address</u>
Rachel Davies President	14576 Countryside Lane Delray Beach, FL 33484
Michael Giordano Vice President, Secretary, Treasurer	14576 Countryside Lane Delray Beach, FL 33484

ARTICLE FIVE - INDEMNIFICATION

The Corporation shall indemnify each officer or director, or any former officer or director, to the full extent permitted by law. The corporation shall defend, indemnify and hold harmless such officer or director from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions of the officer or director were undertaken in good faith for the best interests of the Corporation and were lawful or were undertaken pursuant to advice of counsel.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 3363 Sheridan Street, Suite 201, Hollywood, FL 33021. The initial registered agent of the Corporation at that address shall be Steven A. Mason, Esq.

ARTICLE SEVEN - ALIENATION OF SHARES AND OWNERSHIP INTERESTS

No shareholder may sell or transfer his or her shares in this corporation, except with the written permission of the other shareholders, which shall not be unreasonably withheld.

ARTICLE EIGHT - CAPITAL OF CORPORATION

There shall be one class of stock, and there shall initially be two hundred (200) shares authorized and issued, with NO PAR value. The initial capital of the corporation shall be One Hundred Dollars (\$100.00). Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE NINE - INCORPORATORS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Rachel Davies	14576 Countryside Lane Delray Beach, FL 33484
Michael Giordano	14576 Countryside Lane Delray Beach, FL 33484

ARTICLE TEN - VOTING RIGHTS

Each shareholder in good standing shall be entitled to one vote per share owned at any regular or special Corporation meeting at which he/she is present. Proxy voting will not be permitted at any Corporation meeting or election.

ARTICLE ELEVEN - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE TWELVE - AMENDMENTS

SECTION 1: Amendments to the By-Laws and these Articles may be proposed by the Board of Directors or by written petition addressed to the Secretary, signed by fifty percent (50%) of the shareholders in good standing and entitled to vote. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the shareholders by the Secretary with recommendations of the Board for a vote within three (3) months of the date when the petition was received by the Secretary.

SECTION 2: The By-Laws and these Articles may be amended by a two-thirds (2/3) vote of the shareholders present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed to each member at least one (1) week prior to the date of the meeting.

IN WITNESS WHEREOF, I have subscribed my name this 21 day of February, 2001.


RACHEL DAVIES, Incorporator


MICHAEL GIORDANO, Incorporator

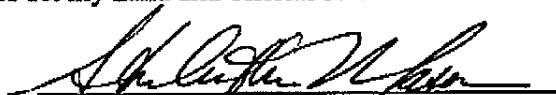
ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

On this 21 day of February, 2001, before me, the undersigned authority, personally appeared Rachel Davies and Michael Giordano, personally known to me to be the persons whose names are subscribed to the within instrument, or who produced the following identification: FLA. DRIVER'S LICENSES, and who acknowledged that they executed the same for the purposes therein contained.

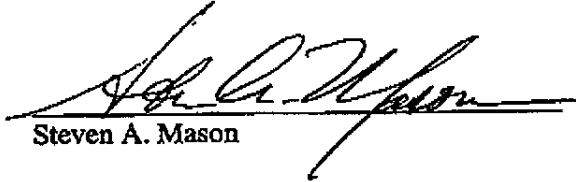
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.


Notary Public, State of Florida at Large
My commission expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida For-Profit Corporation Act relative to keeping open said office. (Chapter 607, Florida Statutes)


Steven A. Mason

This instrument was prepared by:

Steven A. Mason, Esq.
3363 Sheridan St., #201
Hollywood, FL 33021

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