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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : JIM SIERRA & ASSOCIATES
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Fax Number : (305)271-4422

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FLORIDA PROFIT CORPORATION OR P.A.

RIVER TRUCKING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

- OF -

RIVER TRUCKING, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

RIVER TRUCKING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **ONE HUNDRED & 00/100 (\$100.00) DOLLARS.**

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

14051 SW 108TH STREET
MIAMI, FL 33186

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Directors of this corporation are as follows:

JESUS W. VALLE
14051 SW 108TH STREET
MIAMI, FL 33186
Pres/V-Pres/Treas/Sec

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ARTICLE IX

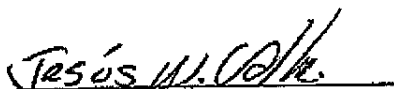
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

JESUS W. VALLE
14051 SW 108TH STREET
MIAMI, FL 33186

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JESUS W. VALLE being natural person(s), competent to contract, have here unto set his/their hands and seal this, 5TH of March, 2001


JESUS W. VALLE
Pres/V-Pres/Treas/Sec

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**STATE OF FLORIDA) S.S.
COUNTY OF Miami-Dade)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared JESUS W. VALLE, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th of March, 2001


JIM SIERRA

My commission expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: RIVER TRUCKING, INC.

WITH ITS PLACE OF BUSINESS AT 14051 SW 108TH STREET MIAMI, FL 33186

HAS NAMED JESUS W. VALLE
(Name of registered Agent)

LOCATED AT 14051 SW 108TH STREET MIAMI, FL 33186
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF Miami, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE Jesús W. Valle
(Corporate Officer) JESUS W. VALLE
TITLE : President

Date: March 5, 2001

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Jesús W. Valle
(Registered Agent) JESUS W. VALLE
Date: March 5, 2001

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