

Charter Number Only

PO1000024690

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

S+J Trucking Corp.

FILED
01 MAR -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500003828015
-03/09/01-01044-004
*****78.75 *****78.75

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

S & J TRUCKING CORP

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS

S & J TRUCKING CORP

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED

BY THIS CORPORATION SHALL BE ANY AND ALL ACTIVITIES

PERMITTED UNDER THE LAWS OF THE UNITED STATES AND

THE STATE OF FLORIDA.

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*Prepared by
Saintomene Prudent
8214 NW 8th Place
Plantation, FL 33324*

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARE(S) OF COMMON STOCK WITH A PAR VALUE OF \$1.00 DOLLAR PER SHARE.

ARTICLE V - VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON SHARES.

ARTICLE VI - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS 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 VII - PRINCIPAL OFFICE AND REGISTERED

AGENT

THE PRINCIPAL OFFICE OF THE CORPORATION AND THE
INITIAL REGISTERED AGENT'S ADDRESS IS 8214 NW 8TH PLACE,
PLANTATION, FLORIDA 33324 AND THE NAME OF THE INITIAL
REGISTERED AGENT OF THIS CORPORATION, AT THAT ADDRESS
IS SAINTOMENE PRUDENT.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE
NUMBER OF DIRECTOR(S) MAY BE INCREASED FROM TIME TO TIME
BY THE BY LAWS. THE NAME AND ADDRESS OF THE INITIAL
DIRECTOR OF THIS CORPORATION IS:

NAME

ADDRESS

SAINTOMENE PRUDENT

8214 NW 8TH PLACE
PLANTATION, FLORIDA 33324

ARTICLE IX - INCORPORATOR

THE NAME(S) AND ADDRESS(ES) OF THE PERSON(S) SIGNING THESE ARTICLES IS:

NAME

ADDRESS

SAINTOMENE PRUDENT

8214 NW 8TH PALCE
PLANTATION, FLORIDA 33324

ARTICLE X - BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS
SHALL BE VESTED IN THE BOARD OF DIRECTORS AND
SHAREHOLDERS.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE
ISSUED INITIALLY TO THE FOLLOWING PERSON(S) IN THE AMOUNT SET

OPPOSITE HIS NAME(S):

SAINTOMENE PRUDENT

100 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

ARTICLE XII - INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN \$ 100.00.

ARTICLE XIII-MANAGEMENT OF
CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE
AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS
CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE
SHAREHOLDERS OF THIS CORPORATION.

ARTICLE XIV - POWERS

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS
ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XV - DIRECTORS, RESIDENCY AND COMPENSATION

DIRECTORS OF THIS CORPORATION ARE NOT REQUIRED TO BE
RESIDENTS OF THE STATE OF FLORIDA. THE SHAREHOLDERS OF
THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY
TO FIX THE COMPENSATION OF DIRECTORS OF THIS

CORPORATION.

ARTICLE XVI - REMOVAL OF DIRECTORS

THE SHAREHOLDERS OF THIS CORPORATION SHALL NOT BE ENTITLED TO REMOVE ANY DIRECTOR FROM OFFICE DURING HIS OR HER TERM.

ARTICLE XVII - LIMITATION ON POWERS OF COMMITTEES

IN ADDITION TO OTHER LIMITATION, IMPOSED BY LAW, NO COMMITTEE OF DIRECTORS OF THIS CORPORATION SHALL HAVE OR EXERCISE THE POWER OF THE BOARD OF DIRECTORS TO AUTHORIZE ANY MERGER OR DISSOLUTION.

ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

ALL OF THE DIRECTORS SHALL CONSTITUTE A QUORUM FOR A MEETING OF DIRECTORS. IF A QUORUM IS PRESENT, THE AFFIRMATIVE VOTE ALL OF THE DIRECTORS PRESENT, OR, IF A

DIRECTOR OR DIRECTORS HAVE ABSTAINED FROM VOTING,
SHALL BE THE ACT OF THE BOARD OF DIRECTORS.

ARTICLE XIX - MEETINGS BY CONFERENCE TELEPHONE

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN
SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF
CONFERENCE TELEPHONE AS PROVIDED BY LAW, BUT REGULAR
MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACT
IN PERSON BY EACH DIRECTOR.

ARTICLE XX - REDUCTION IN STATED CAPITAL

THE STATED CAPITAL OF THIS CORPORATION SHALL NOT BE
REDUCED BY ACTION OF THE BOARD OF DIRECTORS WHERE SUCH
REDUCTION IS NOT ACCOMPANIED BY ANY ACTION REQUIRING OR
CONSTITUTING AN AMENDMENT OF THE ARTICLES OF INCORPORATION.

ARTICLE XXI - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XXII - SUB CHAPTER "S"

AND 1244 STOCK

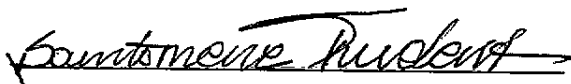
IT IS THE INTENTION OF THE UNDERSIGNED CORPORATION TO CONSENT TO THE ELECTION UNDER INTERNAL REVENUE CODE, SECTION 1372(A) AND TO BE TREATED AS A "SMALL BUSINESS CORPORATION: AND THE PLAN TO ISSUE 1244 STOCK IN CONNECTION THEREWITH SHALL BE SET FORTH IN THE BY-LAWS OF THIS CORPORATION.

ARTICLE XXIII - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION,

OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS/HAVE EXECUTED THESE ARTICLES



SAINTOMENE PRUDENT
INCORPORATOR



SAINTOMENE PRUDENT
REGISTERED AGENT

STATE OF FLORIDA)

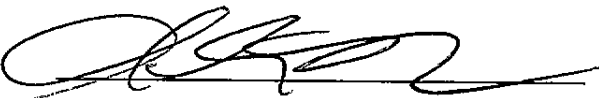
)SS

COUNTY OF BROWARD)

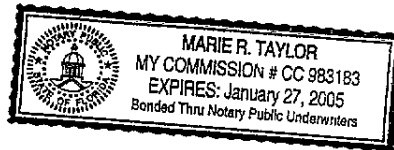
BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED SAINTOMENE PRUDENT KNOWN TO ME AND

KNOWN BY ME TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 2 DAY OF March, 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES
AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER
48.09L, FLORIDA STATUTES:

S & J TRUCKING CORP. A CORPORATION ORGANIZED (OR

ORGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS

PRINCIPAL OFFICE AT 8214 W 8TH PLACE, PLANTATION, FLORIDA 33324

HAS NAMED SAINTOMENE PRUDENT OF 8214 NW 8TH PLACE,

PLANTATION, FLORIDA 33324 , AS ITS AGENT TO ACCEPT SERVICE OF

PROCESS WITHIN THIS STATE.

OFFICERS AND DIRECTORS:

NAME:

TITLE:

ADDRESS:

SAINTOMENE PRUDENT


PRESIDENT

8214 NE 8TH PLACE

PLANTATION, FL 33324

ACCEPTANCE:

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS; TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS; TO
POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION
AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE
FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN
OFFICE AS REQUIRED BY LAW.


SAINTOMENE PRUDENT

FILED
01 MAR -9 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA