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April 7, 2001

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

Subject: Incorporation for Profit-- Road Warrior Trucking, Inc.

To Whom It May Concern:

Enclosed you will find the original and copies of the articles of incorporation for Road Warrior Trucking, Inc. Please return a copy stamped in the enclosed self addressed stamped envelope. Also attached is a check directly from the client made payable to the Secretary of State for one hundred and twenty-two dollars and fifty cents.

If there are any questions or further information needed, please contact me at the above number.

Sincerely,



Michael C. Bonnell, Esq.  
Florida Bar No. - 80144

FILED  
01 APR 12 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-17-01  
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**ARTICLES OF INCORPORATION OF  
ROAD WARRIOR TRUCKING INC.**

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Road Warrior Trucking Inc.

**ARTICLE II**

Existence of the corporation will begin when the Articles of Incorporation have been filed.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The principal place of business of the Corporation is 231 Union Avenue, Cresent City, Florida, 32112 and the Corporation's mailing address is Route 2, Box 117, Cresent City, Florida 32112. The initial registered agent for the Corporation is Arnold Brent Sieloff and the initial registered agent's residential address is 621 Magnolia Avenue, Cresent City, Florida, 32112.

**ARTICLE V**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is Arnold Brent Sieloff whose address is 621 Magnolia Avenue, Cresent City, Florida, 32112.

**ARTICLE VI**

The name and address of the person signing these Articles of Incorporation is Arnold Brent Sieloff whose address is 621 Magnolia Avenue, Cresent City, Florida, 32112.

**ARTICLE VII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

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**ARTICLE VIII**

The corporation through its directors and shareholders reserve the right to file a Subchapter S election with the Internal Revenue Service.

**IN WITNESS WHEREOF**, the undersigned director has executed these Articles of Incorporation on this 7 day of April 2001.

  
Arnold Brent Sieloff – Incorporator/Director

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for Road Warrior Trucking Inc. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 7 day of April 2001.

  
Arnold Brent Sieloff –Registered Agent