

P01000059008

June 8th, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of E & R TRUCKING, INC.

Dear Sir:

100004397451--7
06/11/01--01099--014
*****78.75 *****78.75

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Edwin Rosado

EDWIN ROSADO

Express Legal Services, Inc.
129 West Hibiscus Blvd.
Melbourne, FL 32901

Ruben Rosado
RUBEN ROSADO

FILED
01 JUN 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-13-01
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ARTICLES OF INCORPORATION

OF

E & R TRUCKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

E & R TRUCKING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087A Sarno Rd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is Al Miller.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EDWIN ROSADO
292 Naylor Dr.
West Melbourne, FL 32904

RUBEN ROSADO
1800 Vista Lake Circle
West Melbourne, FL 32904

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 292 Naylor Dr., West Melbourne, FL 32904, and the mailing address of the corporation is PO Box 120021, West Melbourne, FL 32912-0001.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

EDWIN ROSADO
292 Naylor Drive
West Melbourne, FL 32904

RUBEN ROSADO
1800 Vista Lake Circle
West Melbourne, FL 32904

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 8th day of June, 2001.

7/1/01

Ed Rosado

EDWIN ROSADO

Ruben Rosado

RUBEN ROSADO

STATE OF FLORIDA
COUNTY OF BREVARD

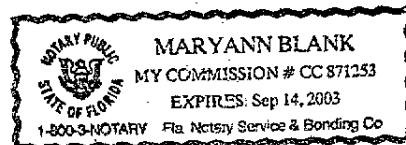
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EDWIN ROSADO and RUBEN ROSADO to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of June, 2001.

7/1/01

Maryann Blank

Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That E. & R. TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal office at 292 Naylor Drive, West Melbourne, FL 32904, has named AL MILLER, located at 2087A Sarno Rd., Melbourne, Brevard County, Florida 32935, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


AL MILLER
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA