LAW OFFICES

Vassallo & Bilotta

ATTORNEYS

Joseph A. Vassallo Joseph Bilotta Brian P. Vassallo Joshua Volpe CONGRESS PROFESSIONAL CENTER II
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1630 SOUTH CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33461
TELEPHONE (561) 432-1994

FAX (561) 432-1117

PARALEGALS

MURIEL A. FUNCHEON
DANIELLE VAN HORN
PENNY HIETAPELTO
MARY ARNST

70100064657

June 25, 2001

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

Re: 2 Guys & A Truck, Inc.

Dear Ladies and Gentlemen:

Enclosed pleae find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$87.50. Please return a certified copy to this office.

Very truly yours,

Muriel A. Funcheon

Paralegal

/maf encs.

-

OT JUN 27 AM 9: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004448298---06/27/01--01089--<u>0</u>03

******87.50 *******

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

JUN 27 AM 9: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be:

2 Guys & A Truck, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5611 Balfrey Drive West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, terriory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares, no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael A. Vassallo

5611 Balfrey Drive

West Palm Beach, FL 33415

Travis Cox

5611 Balfrey Drive

West Palm Beach, FL 33415

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael A. Vassallo

5611 Balfrey Drive

West Palm Beach, FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Vassallo

5611 Balfrey Drive

West Palm Beach, FL 33415

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Michael A. Vassallo

Signature/Incorporator

Michael A. Vassallo

Date