

PO1000070847**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

*File # 101-5079***FLORIDA PROFIT CORPORATION OR P.A.****Stacey's Hauling, Inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
STACEY'S HAULING, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be:

Stacey's Hauling, Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The initial principal office and mailing address of this corporation shall be:

3893 Pompano Drive S.E.
Apt. C
St. Petersburg, Florida 33705

ARTICLE III
Registered Office and Registered Agent

The street address of the corporation's initial registered office is 3893 Pompano Drive S.E., Apt. C, St. Petersburg, Florida 33705 and the name of the corporation's initial registered agent at such address is Ray Morgan. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

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ARTICLE IV**Shares**

The total number of common shares authorized to be issued by the corporation shall be 10,000 shares having a par value of \$0.01 per share.

ARTICLE V**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Ray Morgan	3893 Pompano Drive S. E., Apt. C St. Petersburg, Florida 33705
Stacey Levy	6401 - 31 st Street South, Apt. 301 St. Petersburg, Florida 33712

ARTICLE VI**Incorporator**

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Ray Morgan	3893 Pompano Drive S. E., Apt. C St. Petersburg, Florida 33705

ARTICLE VII**Exculpation and Indemnification**

No director of this corporation shall be personally liable to this corporation or its shareholders for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of directors and officers of this corporation shall be

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eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

This corporation shall indemnify to the fullest extent permitted by law, whether currently existing or arising in the future, any person who is made, or is threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of this corporation or serves or served as a director or officer of any other enterprises at the request of this corporation.

Any repeal or modification of the foregoing paragraphs of this Article VII by the shareholders of this corporation shall not adversely affect any right or protection of a director or officer of this corporation existing at the time of such repeal or modification.

ARTICLE VIII
Existence of Corporation

The corporation shall have perpetual existence.

[Signature Page Next]

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IN WITNESS WHEREOF, I, the undersigned, have executed these Articles this 17th
day of July, 2001.

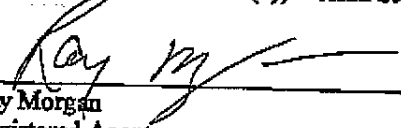


Ray Morgan
Incorporator

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CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in its Articles of Incorporation, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 607.0501(3), Florida Statutes.


Ray Morgan
Registered Agent

Date: 7/17/01

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