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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

**FLORIDA PROFIT CORPORATION OR P.A.**

**Paul Felice Trucking, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3

H02 00000 200400

## ARTICLES OF INCORPORATION

OF

**Paul Felice Trucking, Inc.**

The undersigned Paul Felice, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

### ARTICLE ONE      NAME

The name of the corporation shall be Paul Felice Trucking, Inc.

### ARTICLE TWO      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be  
4611 Addison Street, Boca Raton, FL 33428

### ARTICLE THREE      SHARES

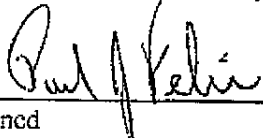
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

### ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be  
Paul Felice of 4611 Addison Street, Boca Raton, FL 33428

### ARTICLE FIVE      INCORPORATOR


The name and address of the Incorporator of these Articles of Incorporation are:  
Paul Felice of 4611 Addison Street, Boca Raton, FL 33428

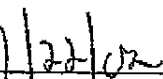
  
\_\_\_\_\_  
Signed  
Paul Felice Incorporator

  
\_\_\_\_\_  
Dated

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TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 Paul Felice  
Registered Agent

  
\_\_\_\_\_  
Dated

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#### ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Paul Felice	4611 Addison Street, Boca Raton, FL 33428
Denise Felice	4611 Addison Street, Boca Raton, FL 33428

#### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
\_\_\_\_\_  
Paul Felice Incorporator

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