Antonio R. Perez

ATTORNEY AT LAW

417 West Sugarland Highway • Clewiston, Florida 33440 • (863) 983-4000 • Fax (863) 983-1973

March 21, 2002

Corporation Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE:

Palm Beach Truck Center, Inc.

Dear Sir:

In regard to the above styled incorporation, please find the Articles of Incorporation and Resident Agent form for filing with your office, together with my firm check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	\$ 35.00
Certified Copy of the Articles	

TOTAL:

<u>\$ 78.75</u>

\$ 8.75

I have included a self adressed, stamped envelope for your convenience in providing the certified copy of Articles of Incorporation to my office.

Thank you for your cooperation in this matter.

of Incorporation

Sincerely,

Antonio R. Perez

ARP:me Enclosures

ARTICLES OF INCORPORATION



<u>OF</u>

PALM BEACH TRUCK CENTER, INC.

OZ MAR 25 AM 8: 37 SECRETARY OF STATE TALLAHASSEF FLORIDA

Article I - Name

The name of this corporation is PALM BEACH TRUCK CENTER, INC.

Article II - Principal Office

The principal place of business and the mailing address for the corporation is: 417 West Sugarland Highway, Clewiston, Florida 33440.

Article III - Purpose

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

Article IV - Shares

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Registered Agent

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

Antonio R. Perez, Esq. 417 West Sugarland Highway Clewiston, Florida 33440

Article VI - Incorporator

The name and address of the Incorporator is:

Antonio R. Perez, Esq. 417 West Sugarland Highway Clewiston, Florida 33440

Article VII - Effective Date

The effective date of incorporation shall be March 21, 2002.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of March, 2002.

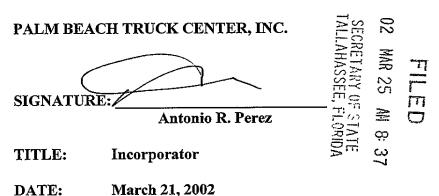
ANTONIO R. PEREZ

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: PALM BEACH TRUCK CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clewiston, State of Florida, has named Antonio R. Perez, Esq., located at 417 West Sugarland Highway, Clewiston, Florida 33440, as its agent to accept service of process within Florida.



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Antonio R. Perez

DATE: MARCH 21, 2002