Attorney and Counselor at Law

Post Office Box 292804 Tampa, FL 33687

Phone (813) 980-0272 Fax (813) 985-3992

April 8, 2002

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

Re: EM Trucking, Inc.

To whom it may concern:

Enclosed, please find an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, certified copy and certificate of status for EM Trucking. Inc.

Please return the certified copy and certificate of status to the incorporator, Ralph Edward Harrington, 10019 N. 52 St., Temple Terrace, FL 33617.

If you have any questions, or if there are any problems, please call me.

Sincerely,

Alan N. Singer

Enc.

Cc. Ralph Edward Harrington



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2002

ALAN N. SINGER, ESQ. P. O. BOX 292804 TAMPA, FL 33687

SUBJECT: EM TRUCKING INC. Ref. Number: W02000010919

We have received your document for EM TRUCKING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 802A00023136



ARTICLES OF INCORPORATION OF

Harrington Trucking, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation Harrington Trucking, Inc.

ARTICLE II DURATION

The existence of the corporation shall begin on acceptance of these Articles of incorporation by the State of Florida, and shall have perpetual existence.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the united States and this State.

ARTICLE IV PRINCIPLE OFFICE

The street address of the principal office of the Corporation is 10019 N. 52 St., Temple Terrace Florida 33617.

ARTICLE V SHARES

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI REGISTERED AGENT

The initial street address of the Corporation's registered office is 10019 N. 52 St., Temple Terrace, FL, 33617. The initial registered agent for the Corporation at that address is Ralph Edward Harrington.

ARTICLE VII INITIAL DIRECTORS

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name
Helen Marie Harrington
Ralph Edward Harrington

Address 10019 N. 52 St., Temple Terrace, FL 10019 N. 52 St., Temple Terrace, FL

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Ralph Edward Harrington

10019 N. 52 St., Temple Terrace, FL

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

Ralph Edward Harrington

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Harrington Trucking, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Ralph Edward Harrington

April <u>29</u>, 2002