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Brandon J. Rafool



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April 26, 2002

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

RE: TRUCK UP, INC.

Dear Sir:

Enclosed please find the original Articles of Corporation, Registered Agent form and my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

Brandon Rafool/uh

Brandon J. Rafool

BJR:uih
Enclosures

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****122.50 *****78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TRUCK UP, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is TRUCK UP, INC., whose address is: P. O. Box 382, Winter Haven, Florida 33882.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be P. O. Box 382, Winter Haven, Florida 33882, but the Corporation shall have the power to establish branch offices and other places of business

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at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

JACK N. ROSS P. O. Box 382
Winter Haven, FL 33882

ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

JACK N. ROSS P. O. Box 382
Winter Haven, FL 33882

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 26 day of April, 2002.



JACK N. ROSS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared JACK N. ROSS, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced FLDL, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes

therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 21st day of April, 2002.



Ursula I. Hause
MY COMMISSION # CC989562 EXPIRES
February 14, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Ursula I. Hause
Notary Public
My Commission Expires:

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

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TALLAHASSEE, FLORIDA

In Pursuant of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST--- TRUCK UP, INC., desiring to organize under the Laws
of the State of Florida, with its principal office, as indicated
in the Articles of Incorporation, in the City of WINTER HAVEN,
State of FLORIDA, has named, BRANDON J. RAFOOL, ESQUIRE, 1519
Third Street, S.E., Winter Haven, Florida 33880, as its Agent to
accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above
state Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of said act relative to keeping open said office.


BRANDON J. RAFOOL
REGISTERED AGENT