

P02000052270

Thomas Fillio
4898 Lynn Drive
Pace, FL 32571

2002 MAY -7 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for Fillio Trucking, Inc.
and a check for 78.75 the filing fee for the said corporation. If further
assistance is needed please feel free to contact me.

Thank you,

Thomas E. Fillio

Thomas Fillio
President

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-05/08/02--01015--005
*****78.75 *****78.75

THOMAS Fillio
4898 LYNN DR
PACE FL 32571

✓
5/13/02

EFFECTIVE DATE
5/1/02
Articles of Incorporation
of
Fillio Trucking, Inc.

2002 MAY -7 AM 9:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statutes.

Article I - Name

The name of this corporation is: Fillio Trucking, Inc.

Article II-Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

Article III - Term Existence

This corporation shall have perpetual existence.

Article IV - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

Article V - Initial Capital

The amount of capital with which the corporation shall begin business is 1000.00

Article VI - Restrictions of Transfer of Stock

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

Article VI I - Initial Registered Office and Agent

The address of the initial registered office of this corporation is

4898 Lynn Drive, Pace, FL 32571

The name of the initial registered agent of this corporation is

Thomas Fillio

Article VIII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

Thomas Fillio
4898 Lynn Drive
Pace, FL 32571

Alicia Fillio
4898 Lynn Drive
Pace, FL 32571

Article IX - Incorporators

The name and address of the person signing these Articles of Incorporation:

Thomas Fillio
4898 Lynn Drive
Pace, FL 32571

Alicia Fillio
4898 Lynn Drive
Pace, FL 32571

Article X - Commencement of Corporate Existence

The date of commencement of this corporations existence shall be 05/01/02

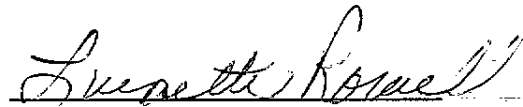
Article XI - Amendment


This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

State of Florida
County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in
the state and county above personally appeared,
Thomas Fillio and Alicia Fillio
known to me to be the person who executed the foregoing Articles of
Incorporation, and who acknowledged, before me that they executed
the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 06th day May 2002.


Notary Public

 Luenette Rowell
My Commission # CC875746 EXPIRES
My Commission Expires 05/22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this
6th day of May 2002.

Thomas Fillio
(SEAL)

Nicia Fillio
(SEAL)

Article XII - Principal Office

The principal office for said corporation is: 4898 Lynn Drive, Pace, FL 32571

Article XIII - Acceptance of Registered Agent


I, hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation.

Thomas Fillio

Thomas Fillio

Luenette Rowell

Notary

 Luenette Rowell
MY COMMISSION # CC875746 EXPIRES
My Commission Expires October 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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STATE
TALLAHASSEE FLORIDA