

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373~7718

FLORIDA PROFIT CORPORATION OR P.A.

KLAUS MEKIC TRUCKING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

9/3/02

H02-190045

Articles of Incorporation

2002 SEP -3 AM 8: 16

Article 1:

Name of Corporation: KLAUS MEKIC TRUCKING, INC.

SEUNE TAILY OF STATE TALLAHASSEE FLORIDA

Address of Corporation: 4866 RATHBONE DR.

JACKSONVILLE, FLORIDA 32257

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: KLAUS MEKIC

REGISTERED OFFICE: 4866 RATHBONE DR.

JACKSONVILLE, FLORIDA 32257

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KLAUS MEKIC, 4866 RATHBONE DR., JACKSONVILLE, FLORIDA 32257

2

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

KLAUS MEKIC 4866 RATHBONE DR. JACKSONVILLE, FLORIDA 32257

In witness whereof, I have subscribed my name:

Signature of Incorporator

H02-190045