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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

400007468484--2 -09/03/02--01031--014 *****78.75 ******78.75

Subject:

Clarence Jr. Trucking & Sod Company

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

*[] \$122.50

*[]\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate

& Certified Copy

Certified Copy

& Certification

*Additional Copy Required

FROM:

Clarence Otis Grant, Jr.

172 W. 15th Street, #1

Riviera Beach, Florida 33404

Phone: 561-502-2150

Enclosures: Various

OB 9/6



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Clarence Jr. Trucking & Sod Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

172 W. 15th Street, #1 Riviera Beach, Florida 33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clarence Otis Grant, Jr. 172 W. 15th Street, #1 Riviera Beach, Florida 33404 Phone: 561-502-2150

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Clarence Otis Grant, Jr. 172 W. 15th Street, #1 Riviera Beach, Florida 33404

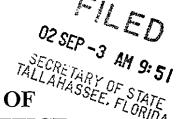
ARTICLE VI OFFICERS

· Clarence D. M. sant for

Clarence Otis Grant, Jr. will be the President, Vice President, Secretary and Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH day of August, 2002:

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Clarence Jr. Trucking & Sod Company
- 2. The name and address of the registered agent and office is:

Clarence Otis Grant, Jr. 172 W. 15th Street, #1 Riviera Beach, Florida 33404

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Clarence O- Drant of 8-30-02
Signature Date