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FLORIDA PROFIT CORPORATION OR P.A.

HENRY PEE TRUCKING COMPANY, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

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HENRY PEE TRUCKING COMPANY, INC

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: HENRY PEE TRUCKING COMPANY, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a. To engage in the operation of truck business. Trucking, selling, renting, repairing trucks and trailers. To contract in all type of truck activity including the rent and trucks for hire and any other operation thereof related.

PREPARED BY: ELOY A. FERNANDEZ, ESQ.
782 N.W. LE JEUNE ROAD, SUITE 632
MIAMI, FLORIDA 33126
BAR NO. 232181
PHONE: (305) 448-1200

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b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located ; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

e. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association with the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII - STREET ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE:

8815 NW 21st Avenue, Miami, Florida 33147

ARTICLE VIII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT.

The street address of the corporation's initial registered office is:

8815 NW 21st Avenue, Miami, Florida 33147 and the name of the initial registered agent of corporation at that office is: **HENRY PEE.**

ARTICLE IX- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Director may be either increased or diminished from time to time by the bylaws. The name and address of the initial Director of this Corporation until the first annual meeting of shareholders or until her successors are elected and qualified is:

NAME:

HENRY PEE

ADDRESS:

8815 NW 21st Avenue, Miami, Florida 33147

ARTICLE X - INCORPORATORS

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

NAME:

HENRY PEE

ADDRESS:

8815 NW 21st Avenue, Miami, Florida 33147

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of September, 2002.


HENRY PEE

STATE OF FLORIDA
COUNTY OF MIAMI DADE

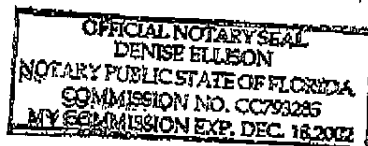
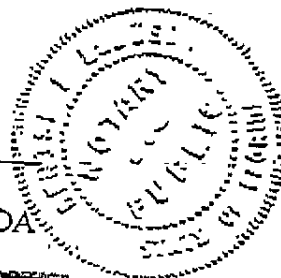
BEFORE ME, the undersigned authority, personally appeared HENRY PEE, who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth (X) who is personally known to me or () who has produced _____ as identification.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this 17 day of September, 2002.

MY COMMISSION EXPIRES:

Denise Ellison
NAME: Denise Ellison
NOTARY PUBLIC, STATE OF FLORIDA



HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:
HENRY PEE TRUCKING COMPANY, INC., AT THE PLACE DESIGNATED IN THESE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 17 day of September, 2002.

Henry Pee
Name: HENRY PEE
REGISTERED AGENT

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