Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000207486 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940

Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Ponte & Gooden Trucking Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H02000207486

ARTICLES OF INCORPORATION

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:

Ponte & Gooden Trucking Inc.

ARTICLE II PRINCIPAL OFFICE

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

Ponte & Gooden Trucking Inc.

27125 Orange Avenue Yalaha, FL 34797 DIVISION OF CORPORALIONS

02 OCT -3 PM 3: 50

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Victor M. Ponte 27125 Orange Avenue Yalaha, FL 34797

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

5169353088

H02000207486

PAGE

ARTICLES V INCORPORATOR(S)

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

Victor M. Ponte 27125 Orange Avenue Yalaha, FL 34797 George Gooden Jr. 26707 Yalaha Road Yalaha, FL 34797

Fatima C. Ponte 27125 Orange Avenue Yalaha, FL 34797

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of October 2002.

Victor M. Ponte - Signature

George Gooden Jr. - Signature

H02000207486

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporat	ion is: Ponte & Gooden Trucking Inc.	<u> </u>
2. The name and address of th	e registered agent and office is:	
	Victor M. Ponte	
	Name	
	27125 Orange Avenue	DIVISION 02 OCT
	(P.O. Box or Mail Drop Box NOT Acceptable)) VISION 02 0C
	Yalaha, FL 34797	- QF

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Victor M. Ponte SIGNATURE October 2nd, 2002

(Date)