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12-17-02 F December 11, 2002

Corporate Records Bureau Attention: Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: G & G Trucking, Inc.

Dear Sir or Madam:

Enclosed herein is an original and one copy of the Articles of Incorporation for G & G TRUCKING, INC. and a check in the amount of \$78.75 to cover the charter tax, filing of the Articles of Incorporation, Certified Copy of the Articles of Incorporation, and filing of approval of the Registered Agent.

Thank you for your cooperation in this matter.

Sincerely,

Marlene Whitter 4316 N.W. 2nd Street Plantation, FL 33317

Enclosures

ARTICLES OF INCORPORATION

OF

G & G TRUCKING, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: G & G TRUCKING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is a dump truck service and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including

franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at \$1.00 par value.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 4316 N.W. 2nd Street, Plantation, Broward County, Florida 33317. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than ONE (1) directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

MARLENE WHITTER-4316 N.W. 2nd Street, Plantation, FL 33317

ARTICLE IX

SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME ADDRESS SHARES CONSIDERATION

MARLENE WHITTER 4316 N.W. 2nd St. 500 \$500.00 Plantation, FL 33317

ARTICLE X

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 4316

N.W. 2nd Street. Plantation. FL 33317 and Registered Agent shall be MARLENE

WHITTER

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ARTICLE XI

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this Whereoff day of December, 2002.

MARLENE WHITTER

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARLENE WHITTER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation

WITNESS my hand and official seal in the county and state named above, this day of December, 2002.

Melley M. Bush NOTARY PUBLIC

My Commission Expires:

Shelley M. Bush
Commission # DD 040760
Expires Aug. 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.