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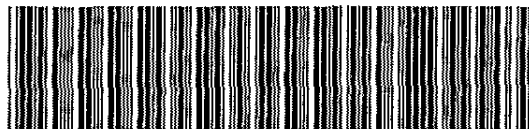
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: Two Brothers Trucking & Hauling Inc.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Telly K. Lockette
Name (Printed or typed)

1044 N.W. 53rd
Address

Miami, FL 33127
City, State & Zip

(305) 318-0422
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TWO BROTHERS TRUCKING & HAULING INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I.

CORPORATE NAME

The names of this Corporation shall be

TWO BROTHERS TRUCKING & HAULING INC.

ARTICLE II.

PRINCIPAL OFFICE

1044 N.W. 53 RD STREET

MIAMI FL, 33127

ARTICLE III.

PURPOSES AND POWERS

This Corporation is organized for the purpose of engaging in the business of providing for and accommodating some of the trucking needs of the community, needs relating to the Hauling and Dredging for various projects.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having a par value

of 10.00 per share. The stock shall be issued from time to time as may be determined by the Executive Director.

All of the issued stock of all classes shall be subject to the following restrictions on transfer:


- A) Each shareholder shall offer to the remaining shareholder or the Corporation a thirty (30) days "first refusal" option to purchase his stock should he elect to sell his shares of capital stock of this corporation.
- B) The Shareholder of the Corporation shall have the preemptive right to acquire unissued or treasury shares of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.
- C) Upon dissolution or liquidation of the Corporation the holders of stock shall be entitled to distribution as their holdings may appear upon to stock record of the Corporation.

The manner in which the directors will serve will be by election or appointment by the Executive Director.

ARTICLE V.

OFFICERS


The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

 Kelly Lockette	1044 N.W. 53 rd Street	Exec.Direc
Alton Lockette	1044 N.W. 53 rd Street	Director
Estella Lockette	1044 N.W. 53 rd Street	Sec/Treas

ARTICLE VI.

Registered Agent

The Address of the registered agent for services in the state of Florida shall be:

PRINCIPAL	 KELLY LOCKETTE,	CEO/PRESIDENT
ADDRESS	1044 N.W. 53 RD Street	
CITY/STATE/ZIP	Miami, Fla 33127	

ARTICLE VII.

INCORPORATOR:  KELLY LOCKETTE

.....
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Telly Jockette

Signature/Registered Agent

Telly Jockette

Signature/Incorporator

1/14/03

Date

1/14/03

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FBI