Division 12003000003360

Florida Department of State

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Division of Corporations

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From:

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Account Number: 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

-VINTERES IN REXTEE THE PERSON OF THE PERSON Sunset trucking & Equipment Rental, INC.

Certificate of Status	0
Certified Copy	1
Page Count	064
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION

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(4)

OF

TALLAHASSEE, FLORID,

SUNSET TRUCKING & EQUIPMENT RENTAL, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: SUNSET TRUCKING & EQUIPMENT RENTAL, INC.

ARTICLE IL

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one thousand (1,000) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By: Joseph Rizzo, Esq. 201 North University, Suite 103 Plantation, Florida 33324 (954)577-2981 FL. Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : JOHN F. WATSON

INITIAL REGISTERED OFFICE : 5600 N.W. 102nd Avenue

Suite H

Sunrise, Florida 33351

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, JOHN P. WATSON, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JOHN F. WATSON REGISTERED AGENT

<u>ARTIČLE VI.</u>

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

Two (2). The name and address of the member of the Initial Board of Directors is:

1) JOHN F. WATSON : 5600 N.W. 102nd Avenue, Suite H

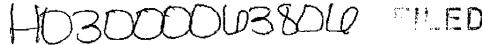
Sunrise, Florida 33351

TERRANCE J. COGHLAN: 5600 N.W. 102nd Avenue

Suite H

Sunrise, Florida 33351

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ARTICLE VII.

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JECKETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 5600 N.W. 102nd Avenue,
Suite H, Sunrise, Florida 33351.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: JOHN F. WATSON, 5600 N.W. 102nd Avenue, Suite H, Sunrise, Florida 33351.

IOTIVE. WATSON INCORPORATOR

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