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Division of Corporations

Department of State P. O. Box 6327 Tallahassee Florida. 32314

Osgoodby Trucking, Inc.

George Osgoodby 16122 Platinum Dr. Spring Hill FL 34610

Dear Secretary of State:

Enclosed you will find our Articles of Incorporation for: Osgoodby Trucking, Inc.. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your Cover Letter and Certificate.

Thank you,

Tanamamatani Caamaa

Incorporator: George Osgoodby

Osgoodby Trucking, Inc.

16122 Platinum Dr. Spring Hill, FL 34610

Osgoodby Trucking, Inc.

16122 Platinum Dr., Spring Hill, FL 34610

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SECTION ASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Osgoodby Trucking, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 16122 Platinum Dr., Spring Hill, FL 34610

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$1.00.

ARTICLE 6.

The registered agent of the corporation is: George Osgoodby, and the registered address is: 16122 Platinum Dr., Spring Hill, FL 34610

ARTICLE 7.

The initial Board of Directors shall have TWO member(s).

The names and addresses are as follows:

Page 1 of 2

President: George Osgoodby, of 16122 Platinum Dr., Spring Hill, FL 34610 Vice President: MaryJane Osgoodby, of 16122 Platinum Dr., Spring Hill, FL 34610

Secretary: MaryJane Osgoodby, of 16122 Platinum Dr., Spring Hill, FL 34610
Treasurer: George Osgoodby of 16122 Platinum Dr., Spring Hill, FL 34610

Other: , of 16122 Platinum Dr. Spring Hill FL 34610

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: George Osgoodby

whose address is: 16122 Platinum Dr., Spring Hill, FL 34610

SWORN TO and SIGNED this 9 day of MAY

Signature:

Incorporator, George Osgoodby

REGISTERED AGENT

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 agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this _____ day of MAY

Signature:

Registered Agent, George Osgoodby

Osgoodby Trucking, Inc. 16122 Platinum Dr.

Spring Hill, FL 34610

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May 9, 2003 Patricia L. Bates, Motary

