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03 JUN 30 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CARL BRYAN TRUCKING, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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: CARL W BRYAN
Name (Printed or typed)

19325 N W 19th COURT
Address

MIAMI, FLORIDA 33055
City, State & Zip

(786) 274-1109
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

CARL BRYAN TRUCKING, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation.

ARTICLE I

NAME

The Name of this corporation is: CARL BRYAN TRUCKING, INC

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share.

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ARTICLE I V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is CARL W. BRYAN and the initial registered office, which is the same office as that of the Registered Agent, is 19325 NW 19th COURT, Miami, FL 33055. The principal office of the corporation is located at 19325 NW 19th COURT, Miami, FL 33055. The management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four directors. The initial director shall be CARL W. BRYAN, 19325 NW 19th COURT, MIAMI, FL 33055.

ARTICLE VIII

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles Of Incorporation is:

CARL W. BRYAN 19325 N W 19th COURT
Miami, Florida 33055

ARTICLE IX

ELECTION BY A SMALL BUSINESS CORPORATION

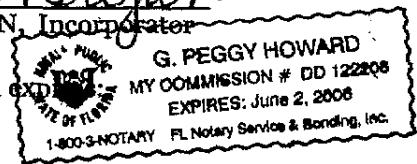
This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of June, 2003.

Carl W. Bryan
CARL W. BRYAN, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

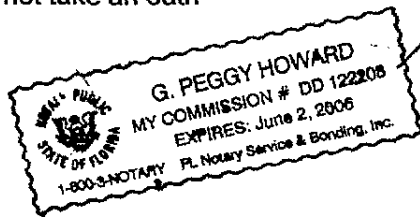
My Commission expires



I HEREBY CERTIFY that on this 10th day of June, 2003 before me, a Notary public, authorized in the State and County named above to take acknowledgments, personally appeared Carl W. Bryan, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid. Personally Known /Produced _____ as Identification
Did/did not take an oath

G. Peggy Howard
Signature of Notary Public

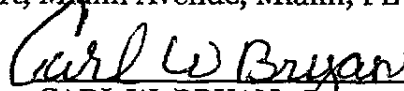


G. Peggy Howard
Printed Name Of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That CARL BRYAN TRUCKING, Inc. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 19325 NW 19th Court, Miami, FL 33055 has named CARL W. BRYAN, as its agent to accept service of process within Florida at 19325 NW 19th Court, Miami Avenue, Miami, FL 33055.



CARL W. BRYAN, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CARL W. BRYAN, Registered Agent

Dated: June 10, 2003

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03 JUN 30 AM 9:09
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TALLAHASSEE, FLORIDA