

**Electronic Articles of Incorporation
For**

P03000116337
FILED
October 20, 2003
Sec. Of State

KELLY HAULING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KELLY HAULING, INC.

Article II

The principal place of business address:

1052 WHITEFIELD ROAD
FREEPORT, FL. US 32439

The mailing address of the corporation is:

1052 WHITEFIELD ROAD
FREEPORT, FL. US 32439

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BONNIE M KELLY
1052 WHITEFIELD RD.
FREEPORT, FL. 32439

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONNIE M. KELLY

Article VI

The name and address of the incorporator is:

DAVID M. KELLY
1052 WHITEFIELD RD.

FREEPORT, FL 32439

Incorporator Signature: DAVID M. KELLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M KELLY
1052 WHITEFIELD RD.
FREEPORT, FL. 32439 US

Title: SEC
BONNIE M KELLY
1052 WHITEFIELD RD.
FLORIDA, FL. 32439 US

Article VIII

The effective date for this corporation shall be:

01/01/2004