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2003 DEC 30 PM 6:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

December 29, 2003

2003 DEC 30 PM 6:16

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee FL 32399
850-245-6052

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: TARAWA TRUCKING, Inc., a Florida Corporation

Sir:

Enclosed please find the original and a copy of proposed Articles of Incorporation for the above named corporation, a registered agent designation, and a check payable to your order to cover the following items:

| | | |
|---------------------------------|---------------------------|--------------|
| 1. Filing | | \$ 35.00 |
| 2. Certified Copy | Articles of Incorporation | 8.75 |
| 3. Registered Agent Designation | | <u>35.00</u> |
| | | \$ 78.75 |

Please send a certified copy of the Articles of Incorporation as soon as they become available to:

Keith Arnold
348 Northeast Surfside Avenue
Port St. Lucie FL 34983

Thank you for your cooperation and prompt attention to this request.

Respectfully,



Keith Arnold

Enc.

ARTICLES OF INCORPORATION FOR

TARAWA TRUCKING, INC.

A Florida Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is: TARAWA TRUCKING, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE III

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

COMMON STOCK

The aggregate number of shares that the corporation shall be authorized to issue is 10,000 shares of common voting stock having a par value of \$.05 (five cents) per share.

ARTICLE V

PRINCIPAL OFFICE/REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 348 Northeast Surfside Avenue, Port St. Lucie, Florida 34983. The name of the initial registered agent of the corporation at such address is Keith Arnold.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors and the name and address of each person who is to serve as a member thereof are as follows:

Keith Arnold
348 Northeast Surfside Avenue
Port St. Lucie FL 34983

The number of directors may be changed from time to time pursuant to the bylaws.


ARTICLE VII

INCORPORATOR

The name and address of the incorporator and subscriber to 100 (one hundred) shares of the common voting stock is as follows:

Keith Arnold
348 Northeast Surfside Avenue
Port St. Lucie FL 34983

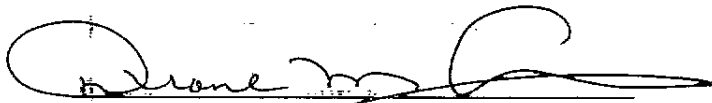
IN WITNESS HEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 29 day of December, 2003.

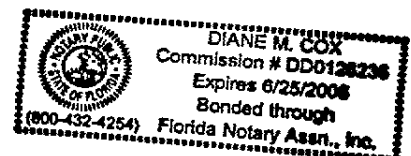

Keith Arnold

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 29 day of December, 2003, by Keith Arnold.



Notary Public, State of Florida
At Large
My Commission Expires



CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS
FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, TARA WA TRUCKING, INC., hereby designates Keith Arnold, 348 Northeast Surfside Avenue, Port St. Lucie, Florida 34983, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.


TARA WA TRUCKING, INC.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of TARA WA TRUCKING, INC. for service of process within the State of Florida.

TARA WA TRUCKING, INC.

By: 
Keith Arnold

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CLERK OF STATE
TALLAHASSEE FLORIDA