

PO4000023683 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000022476 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

b.o.d. trucking, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB - 2 PM 4:40

Electronic Filing Menu

Corporate Filing

Public Access Help

Baslo

③

ARTICLES OF INCORPORATION
OF

B.O.D. TRUCKING, INC.

Article I - Name

The name of this corporation is B.O.D. TRUCKING, INC.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this

KURT R. KLAUS, JR., ESQ.

-1-

Fla Bar No: 299804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -2 PM 4:40

corporation is 3191 Coral Way, Suite 402-A, Miami, Florida 33145, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR.

Kurt R. Klaus, Jr., Esq.
3191 Coral Way, Suite 402-A (Tel): (305) 461-4447
Miami, Florida 33145 (Fla. Bar #: 299804)

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BARBARA O'DONNELL
President, Treasurer
3191 Coral Way, Suite 402-A
Miami, Florida 33145

Article VIII - Incorporator

The name and address of the person signing these articles:

KURT R. KLAUS, JR., ESQ.
3191 Coral Way, Suite 402-A
Miami, Florida 33145

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

KURT R. KLAUS, JR.
3191 Coral Way, Suite 402-A
Miami, Florida 33145

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted, in compliance with said Act:

First: That B.O.D. TRUCKING, INC., desiring to organize under
the laws of the State of Florida with its principal office at 3191
Coral Way, Suite 402-A, Miami, Florida 33145, has named KURT
R. KLAUS, JR., as its registered agent.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
state corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


KURT R. KLAUS, JR.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these articles of incorporation, this 30th day of JANUARY, 2004.


KURT R. KLAUS, JR.

State of Florida)
County of Miami-Dade)

Before me, a notary public authorized to take acknowledgments

HHUUUU J04 16

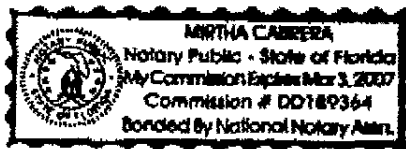
in the state and county set forth above, personally appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of January, 2004.

Mirtha Cabrera

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



HHUUUU J04 16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -2 PM 4:40