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NEIL W. MACMILLAN

ATTORNEY AT LAW

J. B. GATOR MALL 930 N. E. JENSEN BEACH BLVD, JENSEN BEACH, FLORIDA 34957

> TEL! (50) 334-7377 FAX: (50) 334-0749

5 Feb. 2004

Florida Dept. of State Corp. Division P.O. Box 6327 Tallahassee Fla. 32314

RE: Filing Articles and copy.

Dear Sir;

Enclosed find the Original articles of Incorporation along with a copy to be clocked-in and returned to my above address. I am enclosing the filing fee of \$137.50 for same.

Thank you for your attention to this matter.

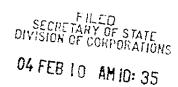
If additional funds, please advise and our office will forward immediately.

Sincerely,

Neil W. MacMillan

NWM/km CC: file

R-313



ARTICLES OF INCORPORATION

OF

TRISTAR TRUCKING AND MATERIAL, INC.

ARTICLE I- NAME

The name of the Corporation shall be TRISTAR TRUCKING AND MATERIAL, INC.

ARTICLE 11- DURATION

This corporation shall have perpetual existence.

ARTICLE III- PURPOSES

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

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 930 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FLA. 34957

The name of the initial registered agent of this corporation at that address is JOHN M. RIGNEY. The principal address shall be the same.

ARTICLE VI- DIRECTORS

This corporation shall have ONE (1) director constituting its initial Board of Directors. The number of directors may be either increased or diminished from time to time by the By-laws of the corporation.

PAGE ONE OF THREE

The name and address of the initial Board of Directors is:

JOHN M. RIGNEY OF: 930 N.E. JENSEN BECH BLVD. JENSEN BEACH, FLA. 34957

ARTICLE VII- INCORPORATOR

The name and address of the individual signing these Articles of Incorporation is:

JOHN M. RIGNEY OF: 930 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FLA. 34957. 34994.

ARTICLE VIII- INDEMNIFICATION

The corporation shall imdemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- AMENDMENTS TO ARTICLES OF BY-LAWS

The Power to adopt, amend, alter, or repeal these Articles of corporation as well as the By-Laws of this corporation shall be reserved to the shareholders.

JOHN M / RIGNE

PAGE TWO OF THREE

STATE OF FLORDIA COUNTY OF MARTIN



NOTARY PUBLIC

MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process, for the abovestated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 5th day of Jebruar

2004

JOHN M RIGNEY

REGISTERED AGENT

PAGE THREE OF THREE