

**Electronic Articles of Incorporation
For**

P04000089079
FILED
June 08, 2004
Sec. Of State
thampton

WATTS TRUCKING, 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:

WATTS TRUCKING, INC.

Article II

The principal place of business address:

P.O. BOX 11345
SHADY HILLS, FL. US 34610

The mailing address of the corporation is:

P.O. BOX 11345
SHADY HILLS, FL. US 34610

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:

1500 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

KENNETH W WATTS
7806 MARYLAND AVENUE
HUDSON, FL. 34674

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

P04000089079
FILED
June 08, 2004
Sec. Of State
thampton

Registered Agent Signature: KENNETH W. WATTS

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
KENNETH W WATTS
P.O. BOX 11345
SHADY HILLS, FL. 34610 US