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(Don) 7-15-04

Rebecca B. Hampton 4720 69th Street Vero Beach, Fl 32967 July 9, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Enclosed please find two (2) copies of the Articles of Incorporation for HAMPTON TRUCKING, INC and a check payable to the Secretary of State for \$87.50 for a certified copy and a certificate of status.

Sincerely,

Rebecca B. Hampton

Incorporator

ARTICLES OF INCORPORATION FOR PROFIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

<u>ARTICLE I</u>

Name

The name of the corporation shall be:

HAMPTON TRUCKING, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

4720 69th Street Vero Beach, FI 32967

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful business permitted in the United States, the State of Florida or any other State, Country, Nation, or Territory.

ARTICLE IV

SHARES

The number of shares of stock is:

10,000 of shares of Common Stock having No Par Value

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Rebecca B. Hampton 4720 69th Street Vero Beach, FI 32967 Mitchel Hampton 4720 69th Street Vero Beach, FI 32967

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

ARTICLE VI

REGISTERED AGENT

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

Rebecca B. Hampton 4720 69th Street Vero Beach, FI 32967

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Rebecca B. Hampton 4720 69th Street Vero Beach, FI 32967

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature

Registered Agent

Rebecca B.

Printed Name

Signature Incorporator Date

Rebecca B. Hampton

rinted Name