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2004 JUL 19 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/04

June 4, 2004

Corporate Record Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed original copy of Articles of Incorporation for **Universal Truck Service, Inc.** (Registration Number: **G04072700087**). Also enclosed is check in the amount of Seventy-eight & 75/100..... dollars (\$78.75) for incorporation fees (Filing Fee, Certified Copy & Certificate of Status).

Thank you for your cooperation in this matter

Sincerely,


Lawrence Nkrumah
TR

ARTICLES OF INCORPORATION
OF

Universal Truck Service, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME and ADDRESS OF PRINCIPAL OFFICE

The name of the Corporation is:
Universal Truck Service, Incorporated

The address of Principal Office is:
2723 Bent Leaf Drive
Valrico FL 33594

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose of the Corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 750 (seven hundred fifty shares), all of which shall be common shares with par value of \$10.00 (Ten and 00/100 dollars) per share.

ARTICLE FIVE
RESTRICTION ON TRANSFER OF STOCK

The Corporation reserves the right to have first option of purchase on all stock held by any stockholder.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 2723 Bent Leaf Drive, Valrico FL 33594 and the name of the initial registered agent at such address is **Lawrence Nkrumah.....**

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


(Lawrence Nkrumah) TR

ARTICLE SEVEN
DIRECTOR

The Board of Directors of the corporation shall consist of one member. The name and address of the first Board of Directors are:

Lawrence Nkrumah
2723 Bent Leaf Drive
Valrico FL 33594

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Lawrence Nkrumah,
2723 Bent Leaf Drive
Valrico FL 33594

ARTICLE NINE

OFFICER

The initial officer of this Corporation who shall serve until the first meeting of The Board of Directors shall be:

President.....(Lawrence Nkrumah) TR

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence upon the filing of these Articles.

·IN WITNESS WHEREOF, I have subscribed my name this 4th day of June, 2004

Lawrence Nkrumah -TR
(Incorporator and Registered Agent)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

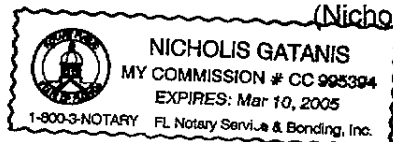
On this 4th day of June, 2004, before me personally appeared the person whose name is subscribed to the within instrument, and acknowledged that he executed same for the purpose contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires:

Nicholis Gatanis
(Nicholis Gatanis, Notary Public)

(Seal)



FILED
2009 JUL 19 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:

e t c., Inc., 6419 Eugene Ave., Tampa, FL 33619 – Ph.: (813) 621-6723 • FAX (813) 621-1806

