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LIONEL CALVIN DARVILLE

Attorney At Law

141 South Main Street Suite 111 Belle Glade, Fl. 33430 1009 Old Divie Vighway Rivera Beach, Florida 33404 (561)996-7100 Office (561)996-8049 Fax

Attorney At Law Lionel C. Darville Legal Assistant Sherline Sims Home (561) 301-8797

August 26th, 2004

Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Hannam Trucking Inc.

Dear Sir;

Enclosed, please find documentation for incorporation of Hannam Trucking Inc.

Thank you for your assistance in this cause.

Lionel C. Darville, Esquire

ARTICLES OF INCORPORATION

OF

FILED

HANNAM TRUCKING, INC.

2004 SEP -3 P 3: 15

ARTICLE I.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be "Hannam Trucking, Inc."

ARTICLE II.

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida.

ARTICLE III.

The aggregate number of shares of common stock that the Corporation have authority to issue is 1000 shares of commons stock with par value of \$1.00 per share.

ARTICLE IV.

Pursuant and subject to the Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written, consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which shares entitled to vote were present and voted.

ARTICLE V.

Pursuant and subject to the Florida Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Florida Business Corporation Code; or

(iv) for any transactions from which the Director received an improper personal benefit.

ARTICLE VI.

The initial registered office of the Corporation shall be 802 S. Berner Road, Clewiston, Florida 33440 and the initial registered agent of the Corporation at such address shall be Daniel Hannam.

ARTICLE VII.

The initial mailing address of the principal office of the corporation shall be **P.O. Box 2266**, Clewiston, Florida 33440.

ARTICLE VIII.

The name and address of the incorporator of the Corporation is **Daniel Hannam** whose address is **802 S. Berner Road, Clewiston, Florida 33440**.

ARTICLE IX.

The initial Board of Directors shall consist of two members, namely:

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Name

Daniel Hannam

President

Jeredean Hannam

Secretary

Address

P.O. Box 2266

Clewiston, Florida 33440

P.O. Box 2266

Clewiston, Florida 33440

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation "Hannam Trucking, Inc.", this ______ day of July, 2004.

Daniel Hannam

Incorporator

Hannam Trucking, Inc. 802 S. Berner Road Clewiston, Florida 33440

FILED

2004 SEP -3 P 3: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 3, 2004

Attention New Corporate Filing Division
Department of State

P.O. Box 6327 Tallahassee, Florida 32314

RE: Consent of Registered Agent

I, Daniel Hannam do hereby give consent to be registered agent for *Hannam Trucking, Inc.* and am familiar with and accept the duties and responsibilities as registered agent for said corporation, a corporation with an initial registered office located at 802 S. Berner Road, Clewiston, Florida 33440.

Executed this /3 day of August, 2004.

-Damel Hannam

Incorporator/President