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Guy M. Strayhorn (1889-1981) Norwood R. Strayhorn (1911-1982) Guy R. Strayhorn E. Bruce Strayhorn, P.L. Richard W. Pringle, P.A. Reply to: Richard W. Pringle P. O. Box 1545 Fort Myers, FL 33902-1545

Telephone: 239/332-4717 Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

September 28, 2004

VIA CERTIFIED MAIL

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation - Paul Persaud Trucking, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for Paul Persaud Trucking, Inc., along with a check in the amount of \$78.75 to cover the required filing fees and certified copy. Please return the documents to Mr. Richard W. Pringle at P.O. Box 1545, Fort Myers, Fl 33902-1545.

Thank you for your assistance. Feel free to contact me if you have any questions.

Richard W. Pringle

Sincerely

Enclosures RWP/np

ARTICLES OF INCORPORATION

OF

PAUL PERSAUD TRUCKING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAUL PERSAUD TRUCKING, INC.

The address of the principal office of this corporation shall be 14801 Randolph Court, Fort Myers, Florida, 33905, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact a trucking business and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 14801 Randolph Court, Fort Myers, Florida, 33905, and the name of the initial registered agent of the corporation at that address is Sreemattie Persuad

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (1) director, initially. The name and address of the initial member of the Board of Directors is:

DHANPAUL PERSAUD 14801 Randolph Court Fort Myers, Florida 33905

ARTICLE VIL OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

DHANPAUL PERSAUD
President, Secretary, Treasurer
14801 Randolph Court
Fort Myers, FL 33905

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DHANPAUL PERSAUD 14801 Randolph Court Fort Myers, Florida 33905

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this 20th day of September 2004.

DHANPAUL PERSAUD

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

April D. Osborne, an individual residing in the State of Florida, having an address of 14801 Randolph Court, Fort Myers, Florida, 33905, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, <u>Florida Statutes</u>.

SREEMATTIE PERSAUD, Registered Agent