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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571 Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

MOM & POP TRUCKING, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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10/7/2004

## H04-200563

## **Articles of Incorporation**

Article 1: Name of Corporation: MOM & POP TRUCKING, INC.

Address of Corporation: 2701 GOLF LAKE DR.
PLANT CITY, FL 33566

Article 2: Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100, with a par value of 10.00

Article 3: REGISTERED AGENT: JOHN J. DIERKES

REGISTERED OFFICE: 2701 GOLF LAKE DR. PLANT CITY, FL 33568

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) JOHN J. DIERKES, 2701 GOLF LAKE DR., PLANT CITY, FL 33566

2. (V) LORETTA DIERKES, 2701 GOLF LAKE DR., PLANT CITY, FL 33566

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JOHN J. DIERKES 2701 GOLF LAKE DR. PLANT CITY, FL 33566

In witness whereof, I have subscribed my name:

John J. Diecker

Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571