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PICK-UP

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WAIT

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MAIL

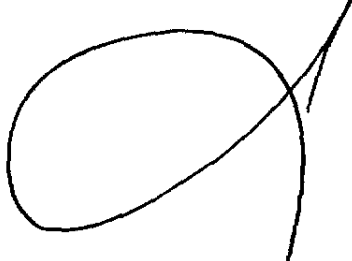
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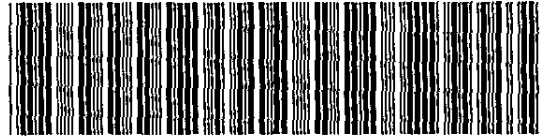
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**EFFECTIVE DATE**  
1-1-03

SECURITY  
TALAMON

2004 DEC 15 A 11:49

**FILED**

December 10 , 2004

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of MELBOURNE TRUCK & AUTO SALES, INC.

Dear Sir or Madam:

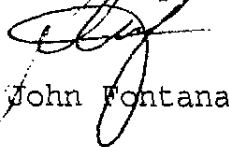
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



John Fontana

ARTICLES OF INCORPORATION  
OF  
MELBOURNE TRUCK & AUTO SALES, INC.

ARTICLE I. NAME

The name of this corporation is  
MELBOURNE TRUCK & AUTO SALES, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2005, and  
shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to

SECRETARY  
TALLMANSVILLE, VA

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1-1-05

purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1561 Arnold Dr., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is JOHN FONTANA.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN FONTANA  
1561 Arnold Dr.  
Melbourne, FL 32935

GEORGE FONTANA  
3875 Burton Rd.  
Malabar, FL 32950

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1181 Aurora Rd., Melbourne FL 32935, and the mailing address of the corporation is 1181 Aurora Rd., Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JOHN FONTANA  
1561 Arnold Dr.  
Melbourne FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this       day of December, 2004.

  
\_\_\_\_\_  
JOHN FONTANA


STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN FONTANA known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this       day of December, 2004.



R. Pinet  
My Commission DD321658  
Expires May 19, 2008

  
\_\_\_\_\_  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That MELBOURNE TRUCK & AUTO SALES, INC., desiring to  
organize under Statutes of the State of Florida, with its  
principal office at 1181 Aurora Rd., Melbourne, FL 32935, has  
named JOHN FONTANA located at 1561 Arnold Dr., Melbourne, FL  
32935, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
JOHN FONTANA  
Registered Agent

5290  
TALLAHASSEE, FLORIDA

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