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02/17/05 09:58
05 FEB 17 AM 9:58

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT:

INTERCOASTAL TRUCK & AUTO, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$

Name: Karen L Foster

Address: 2425 S Harbor City Blvd

City: Melbourne, Fl 32901

Phone: (321) 953-3007

Note: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
OF
Intercoastal Truck & Auto, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 17 AM 9:58

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Intercoastal Truck & Auto, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

2425 S Harbor City Blvd

Melbourne, FL 32901

ARTICLES III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at anyone time is: Number of Shares: 200,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen L Foster

2425 S Harbor City Blvd

Melbourne, Fl 32901

ARTICLE V INCORPORATIONS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Karen L Foster
2425 S Harbor City Blvd.
Melbourne, Fl 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of Feb., 2005

Karen L Foster

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Intercoastal Truck & Auto, Inc.

The name and address of the registered agent and office is:

Karen L Foster
2425 S Harbor City Blvd.
Melbourne, Fl 32901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 17 AM 9:58

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Karen L Foster
DATE 2.16.05

Registered Agent
Filing Fee - \$35