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Division of Corporations
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EMERGENCY

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

carr transporting, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CARR TRANSPORTING, INC.

The undersigned, being of legal age, does hereby form the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I - NAME

The name of this Corporation shall be:

CARR TRANSPORTING, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

1. The maximum number of shares of authorized capital stock in this Corporation shall be 1,000 Shares of Common Stock with a nominal or par value of One Dollar Per share.

Prepared by:
Philip A. Digati, Esq.
100 S. E. 12th Street
Ft. Lauderdale, Florida 33316
PH: (954) 524-6300
Florida Bar No. 205631

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2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of such stock shall be fully paid and non-assessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **3410 Galt Ocean Drive, Suite 207N, Ft. Lauderdale, FL 33308.**

ARTICLE VI - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII - ADDRESS

The principal office of the Corporation shall be at **3410 Galt Ocean Drive, Suite 207N, Ft. Lauderdale, Florida 33308.** This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary and/or desirable. The Board of Directors may from time to time move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several states and territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or

Harry Condon
43 First Avenue
Little Falls, New Jersey 07424

Secretary-Treasurer

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hands and seals, and caused these Articles and this Certificate of Incorporation to be executed this 16 day of FEBRUARY, 2005.



Steven Carr



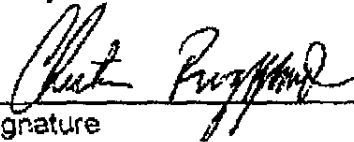
Harry Condon

State of New Jersey

County of ESSEX

The foregoing instrument was acknowledged before me this 17 day of FEBRUARY, 2005, by Steven Carr who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Seal:



Signature

CHRISTINA RUZZANO

Print Name

Notary Public

CHRISTINA RUZZANO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Mar. 4, 2007
I.D. #2210489



State of New Jersey

County of Essex

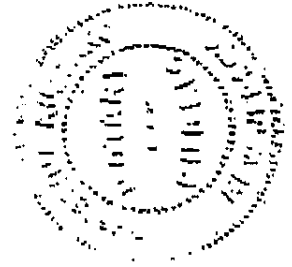
The foregoing instrument was acknowledged before me this 17 day of February, 2005 by Harry Condon, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Seal:

Christina Ruzzano
Signature

Christina Ruzzano
Print Name
Notary Public

CHRISTINA RUZZANO
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Mar. 4, 2007
I.D. #2210489



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Carr Transporting, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Tommy Razzano, located at 3410 Galt Ocean Drive, Suite 207N, Ft. Lauderdale, Florida, County of Broward, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Tommy Razzano

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