

P05000036750

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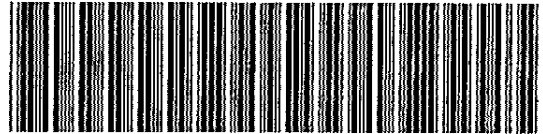
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SEAL OF STATE
TALLAHASSEE, FLORIDA

2005 MAR -2 P 3:46

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03/02/05--01051--001 **72.50

February 28, 2005

Cirilo Hernandez, Jr.
907 Tippin Terrace
Immokalee, Fl 34142

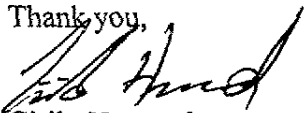
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for Hernandez Trucking and Harvesting, Inc., to be recorded by the State of Florida. Please return a copy of these Articles to Cirilo Hernandez, 907 Tippin Terrace, Immokalee, Fl. 34142. Attached is Check #772 for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Cirilo Hernandez, 239-657-2056 or mail to the address indicated.

Thank you,



Cirilo Hernandez

Incls:

Articles of Incorporation
Check #772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HERNANDEZ TRUCKING AND HARVESTING, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE 1 – CORPORATE NAME

The name of this corporation is:

HERNANDEZ TRUCKING AND HARVESTING, INC.

ARTICLE 11 – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on March 1, 2005.

ARTICLE 111 – PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of no par. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other

property, tangible or intangible, or in labor of services actually performed for the corporation

ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 907 Tippin Terrace, Immokalee, Fl 34142. The name of the initial registered agent is Cirilo Hernandez, 907 Tippin Terrace, Immokalee, Fl. 34142.

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Cirilo Hernandez	907 Tippin Terrace, Immokalee, Fl 34142

ARTICLE VII – INCORPORATORS

The name and address of the Incorporator is:


Cirilo Hernandez	907 Tippin Terrace, Immokalee, Fl 34142
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ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of

making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Article of Incorporation on the 28th day of February, 2005.



Cirilo Hernandez

APPOINTMENT OF INITIAL REGISTERED AGENT

HERNANDEZ TRUCKING AND HARVESTING, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 907 Tippin Terrace, Immokalee, Florida, 34142, has named Cirilo Hernandez, 907 Tippin Terrace, Immokalee, Florida, 34142 it's initial registered agent to accept service of process within the State of Florida.

Dated



Cirilo Hernandez

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.



Cirilo Hernandez
Registered Agent

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STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Cirilo Hernandez to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that he executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 28th day of February, 2005.

Martha D. Williams



Martha D. Williams
MY COMMISSION # DD093598 EXPIRES
February 22, 2006
BONDED THRU TROY FAIN INSURANCE, INC.