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To:

Division of Corporations

Fax Number

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Fax Number

: (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

E & M ENTERPRISES OF TRILBY INC

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CAPITAL CONNECTION

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E & M ENTERPRISES OF TRILBY INC

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

E & M ENTERPRISES OF TRILBY INC

The name of the corporation shall be:
E & M ENTERPRISES OF TRILBY INC

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of April 1st 2005.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Commodity Transportation.
- 2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 37118 Trilby Road. Trilby, FL 33593 and the name of its initial registered agent is Earnest L. Sampson. The principle office of the corporation is the same. The mailing address of the corporation is P O Box 505, Trilby, FL 33593.

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ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is Five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

EARNEST L. SAMPSON

P O Box 505 Trilby, FL 33593

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

EARNEST L. SAMPSON

P O Box 505 Trilby, FL 33593 ' CAPITAL CONNECTION

850 222 1222

03/24 '05 14:24 NO.670 04/05

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EARNEST L. SAMPSON
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared <u>EARNEST L. SAMPSON</u> to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and scal, this

day of _

7006

STATE OF FLORIDA COUNTY OF HERNANDO

My Commission Expires:



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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

<u>E & M ENTERPRISES OF TRILBY INC</u>, desiring to organize as a corporation for profit under the Florida General Corporation Act,

has named EARNEST L.

SAMPSON its agent to accept service of process within this state.

<u>EARNEST L. SAMPSON</u>, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

Lamest L. Sampson EARNEST L. SAMPSON

The foregoing instrument was acknowledged before me this

_day of

MASCH 2005.

STATE OF FLORIDA COUNTY OF HERNANDO

My commission expires:

MY COMMISSION 4 DD 114830 EDWINE Jou M, 8006

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