

**Electronic Articles of Incorporation
For**

P05000044933
FILED
March 24, 2005
Sec. Of State
wcunningham

TILLYS TRUCKING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TILLYS TRUCKING, INC.

Article II

The principal place of business address:
17031 US HIGHWAY 301
LOT 12
DADE CITY, FL. 33523

The mailing address of the corporation is:
17031 US HIGHWAY 301
LOT 12
DADE CITY, FL. 33523

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL. 33542

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000044933
FILED
March 24, 2005
Sec. Of State
wcunningham

Registered Agent Signature: AMANDA WRIGHT

Article VI

The name and address of the incorporator is:

KENNETH TILLOTSON
17031 US HIGHWAY 301
LOT 12
DADE CITY, FL 33523

Incorporator Signature: KENNETH TILLOTSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENNETH TILLOTSON
17031 US HIGHWAY 301, LOT 12
DADE CITY, FL. 33523

Title: VP
MARIE ZUPANCIC
17031 US HIGHWAY 301, LOT 12
DADE CITY, FL. 33523

Article VIII

The effective date for this corporation shall be:

03/24/2005