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(Requestor's Name)

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(Address)

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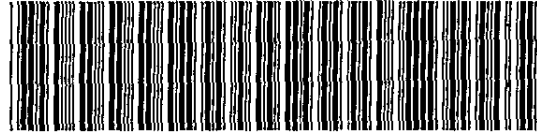
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/05 -01045--004 ***.00

EFFECTIVE DATE
3/18/05

FILED
05 MAR 21 AM 11:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

3/29/05
BWK

March 18,2005

Octavio Carrillo
P.O. Box 2295
Immokalee, FL 34143

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 "**Carrillo Trucking Inc.**", to be recorded by the State of Florida. Please return a copy of these articles to **Octavio Carrillo,P.O. BOX 2295,Immokalee, FL 34143**. Attached is check # _____ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Octavio Carrillo,P.O. Box 2295,Immokalee, FL. 34143** and mailed to the address indicated. Thank you.

X *Octavio Carrillo*
Octavio Carrillo

Incls:

Articles of Incorporation

Check # _____

ARTICLES OF INCORPORATION
OF
Carrillo Trucking Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, 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.

EFFECTIVE DATE
3/18/05

ARTICLE I – CORPORATE NAME

The name of this corporation is:

Carrillo Trucking Inc.

FILED
05 MAR 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **March 18,2005**.

ARTICLE III – 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 par value of \$ 1.00. 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 **1402 New Market Road, Unit-D, Immokalee, Fl. 34142** and the name of the initial registered agent is **Octavio Carrillo, 1402 New Market Road, Unit-D, Immokalee, FL. 34142.**

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with director (1); 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 any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME

ADDRESS

Octavio Carrillo

P.O. Box 2295, Immokalee, Fl. 34143

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

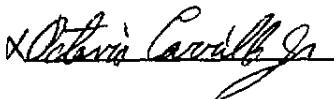
Octavio Carrillo

P.O. Box 2295, Immokalee, Fl. 34143

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 bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on the
March 18, 2005.



Octavio Carrillo

STATE OF FLORIDA

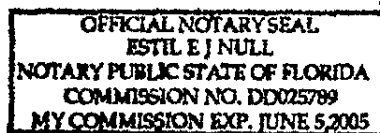
COUNTY OF COLLIER

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

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 18th day of March, 2005.

X Octavio Carrillo

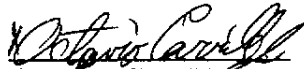
SWORN TO AND SUBSCRIBED BEFORE ME
THIS 18 DAY OF MARCH A.D. 2005
Estil E. J. Null
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____



APPOINTMENT OF INITIAL REGISTERED AGENT

Carrillo Trucking Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **1402 New Market Road, Unit-D, Immokalee, Fl. 34142**, has named **Octavio Carrillo, 1402 New Market Road, Unit-D, Immokalee, FL. 34142**, as its initial registered agent to accept service of process within the State of Florida.

Dated 3-18-05


Octavio Carrillo

ACCEPTANCE

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


Octavio Carrillo
Registered Agent