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**FLORIDA PROFIT CORPORATION OR P.A.**

**kingzell's hauling, inc.**

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**ARTICLES OF INCORPORATION**

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**OF**

**KINGZELL'S HAULING, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is **KINGZELL'S HAULING, INC.** hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and principal office of the corporation is 1795 N.W. 83<sup>RD</sup> STREET, MIAMI, FLORIDA 33147.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property

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or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 1795 N.W. 83<sup>RD</sup> STREET, MIAMI, FLORIDA 33147; and the registered agent at that office is KINGZELL L. WRIGHT II.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**KINGZELL L. WRIGHT, II, PRESIDENT  
1795 N.W. 83<sup>RD</sup> STREET  
MIAMI, FL 33147**

**ARTICLE IX: INCORPORATOR**

The Incorporator(s) of the Corporation are as follows:

**KINGZELL L. WRIGHT, II 1795 N.W. 83<sup>RD</sup> STREET, MIAMI, FLORIDA 33147**

IN WITNESS WHEREOF, I, **KINGZELL L. WRIGHT, II**, the undersigned incorporator, have signed these Articles of Incorporation on this 26<sup>th</sup> day of MAY, 2005, and acknowledged the same to be my act.

*Kingzell L. Wright, II*  
**KINGZELL L. WRIGHT, II**

