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

**usa trailers inc.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

USA TRAILERS INC.

ARTICLE I  
NAME

The name of the corporation is USA TRAILERS INC., (hereinafter referred to as the Corporation).

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the Corporation is 8150 N.W. 90<sup>th</sup> Street, Medley, Florida 33166, or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III  
REGISTERED AGENT

The street address of the initial registered office of the Corporation is: 8150 N.W. 90<sup>th</sup> Street, Medley, Florida 33166, and the name of the registered agent is: Connie R. Cano.

ARTICLE IV  
INCORPORATOR

The name and address of the Incorporator of the Corporation is: Connie R. Cano, 58 N.W. 65<sup>th</sup> Avenue, Miami, Florida 33126.

ARTICLE V  
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI  
TERM

The Corporation shall have perpetual existence.

ARTICLE VII

The Corporation is authorized to issue 200,000 shares of common stock, par value \$.01 per share.

ARTICLE VIII

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

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ARTICLE IX  
DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Connie R. Cano  
58 N.W. 65<sup>th</sup> Avenue  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Connie R. Cano

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

USA TRAILERS INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Connie R. Cano, Registered Agent

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