

PD5000/22947

(Requestor's Name)

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☐ PICK-UP

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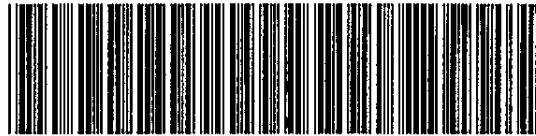
(Business Entity Name)

(Document Number)

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005-46392

**Matthews Accounting Services, Inc.
860 U.S. Highway One, Suite 210
North Palm Beach, Florida 33408**

August 22, 2005

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for KM Trucking, Inc., along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. After processing, please return the copy imprinted with the filing date to our office at the above address.

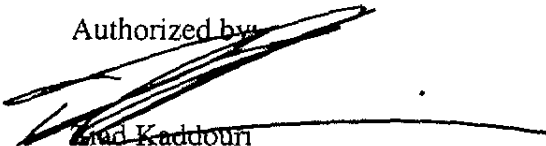
Thank you in advance for your assistance. If you should have any questions or need anything further, please do not hesitate to contact our office.

Sincerely,



Joseph Matthews
President
Matthews Accounting Services Inc.

Authorized by


Nad Kaddouri



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2005

MATTHEWS ACCOUNTING SERVICES, INC.
860 U.S. HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

SUBJECT: KM TRUCKING INC.
Ref. Number: W05000040392

We have received your document for KM TRUCKING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 105A00054092

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE 1: NAME

The name of this corporation shall be as follows:

Mastermind Trucking Inc.

ARTICLE 2: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida.

ARTICLE 3: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares, of one dollar (\$1.00) par value per share.

ARTICLE 4: INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE 5: TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE 6: ADDRESS

The initial street address in the state of Florida of the principal office and office of Board of Directors and incorporators shall be as follows:

**7335 Copperfield Circle
Lake Worth, FL 33467**

The Board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE 7: BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE 8: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any other amendments to them, and any right conferred upon the shareholder is subject to this reservation.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP - 7 PM 2: 16

ARTICLE 9: SUB CHAPTER S CORPORATION

This corporation shall elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE 10: REGISTERED AGENT AND OFFICE

The registered agent, as listed below with address, hereby accepts said designation by signature below:

Ziad Kaddouri
7335 Copperfield Circle
Lake Worth, FL 33467

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FL 32304
05 SEP -7 PM 2:16

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.


Ziad Kaddouri
Registered Agent

ARTICLE 11: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or decreased by the laws adopted by the shareholders but shall never be less than one.

The initial Directors of the Corporation are:

Ziad Kaddouri - P, S
Roger McPeak - VP, T

ARTICLE 12: INCORPORATOR

The name and personal address of the Incorporator:

Ziad Kaddouri
7335 Copperfield Circle
Lake Worth, FL 33467

As the incorporator of Mastermind Trucking Inc., in witness thereof, I, Ziad Kaddouri, do hereby execute these Articles of Incorporation on, August 22, 2005 and accept responsibility as registered agent.


Ziad Kaddouri
Incorporator