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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

 SECTION OF CONTOXATIONS

05 SEP 16 PM 1: 13

FLORIDA PROFIT CORPORATION OR P.A.

m-d and son trucking inc.

Certificate of Status	Contain main	0
Certified Copy		1
Page Count	:	02
Estimated Charge		\$78.75

B. Meknight SEP 19 2005

Articles of Incorporation

Article 1: Name of Corporation: M-D AND SON TRUCKING INC.

Address of Corporation: 181 SEAHORSE CIRCLE S.E. PALM BAY, FL 32909

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1000, with \$1.00 par value.

Article 3: REGISTERED AGENT: MILTON CHONG

REGISTERED OFFICE: 181 SEAHORSE CIRCLE S.E. PALM BAY, FL 32909

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MILTON CHONG, 181 SEAHORSE CIRCLE S.E., PALM BAY, FL 32909

2. GARCIA WRIGHT, 181 SEAHORSE CIRCLE S.E., PALM BAY, FL 82909

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MILTON CHONG

181 SEAHORSE CIRCLE S.E.

PALM BAY, FL 32909

In witness whereof, I have subscribed my name:

Signature of Incorporator

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