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Division of Corporations

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2006 JAN 24 PM 12:16
CALL TOLL FREE FLORIDA
STATE

FLORIDA PROFIT/NON PROFIT CORPORATION
CASOLA TRUCKING, CORP.
CASOLA CORPORATION

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1/25/06

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SANTOS RIVERA
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Florida Dept of State @006

2006 JAN 24 PM 12:16

STATE
TALLAHASSEE FLORIDA



January 13, 2006

SANTOS RIVERA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: CASOLA CORPORATION
REF: W06000001714

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(N060000095443)

**ARTICLES OF INCORPORATION
CASOLA TRUCKING, CORP.**

2006 JAN 24 PM 12:16

STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the Corporation shall be: **CASOLA TRUCKING, CORP.**

The Corporation shall have perpetual existence.

ARTICLE - III

The general purposes of the business to be transacted by this Corporation are:

- A. Transact any and all lawful business in the state of Florida.
- B. To render trucking services, including but not limited to delivery, dump trucking, or any other type of loading and transportation services. To purchase, acquire, lease or dispose at retail or wholesale transportation and equipment in general, accessories, parts and related products.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

610 Arvern Drive
Altamonte Springs, FL 32701

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The mailing address of this corporation is:

610 Arvern Drive
Altamonte Springs, FL 32701

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mateo Angel Guinart Ruiz
610 Arvern Drive
Altamonte Springs, FL 32701

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mateo Angel Guinart Ruiz
610 Arvern Drive
Altamonte Springs, FL 32701

ARTICLE - VIII - DIRECTORS


The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors is composed by Mr. Mateo Angel Guinart Ruiz, President and Mrs. Alejandra Maria Petrilli Guinart, Secretary/Treasurer.

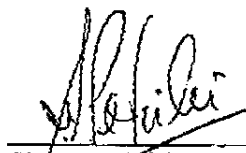
These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of December, 2005.


Signature/Title


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Mateo Angel Guinart Ruiz and Alejandra Maria Petrilli Guinart and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 29th day of December, 2005.


Notary Public - State of Florida

COMM. #

My commission expires:



Wanda S. Marrero
My Commission DD246821
Expires September 03, 2007

(H060000095443)

(NO60000095443)

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1 - The name of the corporation is: CASOLA TRUCKING, CORP.
- 2 - The name and address of the registered agent and office is:

Mateo Angel Guinart Ruiz
610 Arvern Drive
Altamonte Springs, FL 32701

SIGNATURE

(CORPORATE OFFICER)

TITLE

President

DATE

01/03/2006

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE

01/03/2006

(NO60000095443)