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06 MAY 31 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN - 1 2006

E&S TRUCK & AUTO REPAIR INC.
3675 NW 19TH ST
LAUDERDALE LAKES FL 33311

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32301

DEAR SIRs:

**ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:**

E&S TRUCK & AUTO REPAIR INC.

THANK YOU

EDWARD WALKER



**ARTICLES OF INCORPORATION
OF**

E&S TRUCK & AUTO REPAIR INC.

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

E&S TRUCK & AUTO REPAIR INC.

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**3675 NW 19TH ST
LAUDERDALE LAKES, FL 33311
(321) 299-7321**

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TALLAHASSEE, FLORIDA**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
EDWARD WALKER	PRESIDENT	3675 NW 19 TH ST LAUDERDALE LAKES, FL 33311

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EDWARD WALKER	3675 NW 19 TH ST Lauderdale Lakes, FL 33311	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**EDWARD WALKER
3675 NW 19TH ST
LAUDERDALE LAKES, FL 33311**

ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREFOR, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA THIS 23RD DAY OF MAY 2006.

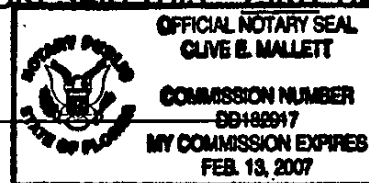

EDWARD WALKER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN
THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED
EDWARD WALKER
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 23RD DAY OF
MAY 2006.

s/ C Mallett
NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON
WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID
ACT:

FILED

06 MAY 31 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E&S TRUCK & AUTO REPAIR INC,

HAVING BEEN ORGANIZED UNDER :

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT
3675 NW 19TH ST**

LAUDERDALE LAKES, FL 33311

**IN THE CITY OF Lauderdale Lakes FL, COUNTY OF BROWARD AND IN THE
STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:**

EDWARD WALKER

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

**HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR
THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.**



**REGISTERED AGENT
EDWARD WALKER**

5/23

C Mallett

NOTARY

