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# TRANSMITTAL LETTER

9 August 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

,		
Re: Giannettini Trucking, Inc.		
Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:		
\$70.00 Filing Fee	\$122.50 Filing Fee & Cert. Copy*	
\$78.75 Filing Fee & Certificate	——— \$131.25 Filing Fee, Cert. Copy & Certificate	

\*Additional Copy of Articles Required

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Anthony L. Giannettini 6661 18th St. North St. Petersburg, FI 33702 Tele. 727-417-1917

## ARTICLES OF INCORPORATION

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:

Giannettini Trucking, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be

6661 18th St. North St. Petersburg, FI 33702

### **ARTICLE III: SHARES**

The number of shares of stock authorized to be outstanding at one time is:

1,000

### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Anthony L. Giannettini 6661 18th St. North St. Petersburg, Fl 33702

### ARTICLE V: INCORPORATOR

Anthony L. Giannettini 6661 18th St. North St. Petersburg, Fl 33702

### ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: Upon Receipt

Signature/Incorporator

Date

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/Registered Agent

Date