

Division of Corporations

PD 7000123151

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**USA TRUCK SERVICE PLAZA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
USA TRUCK SERVICE PLAZA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is "USA TRUCK SERVICE PLAZA, INC." Its place of business and mailing address is 9101 West Okeechobee Road, Hialeah, FL 33016.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 per share par value.

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ARTICLE V

The street address of the initial registered agent is 9101 West Okeechobee Road, Hialeah, FL 33016. The name of the corporation's registered agent at such address is Martha Porras.

ARTICLE VI

The number of directors constituting the Board of Directors shall be fixed as provided by the bylaws, but shall number at least one.

ARTICLE VII

The initial Board of Directors is composed of one director whose name and address are:

Martha Porras--9101 West Okeechobee Road, Hialeah, FL 33016.

ARTICLE VIII

The name and address of the incorporator are Martha Porras--9101 West Okeechobee Road, Hialeah, FL 33016.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

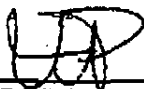
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ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF I, Martha Porras, being the Incorporator of this corporation, make and file these Articles of Incorporation this 13th day of November, 2007.

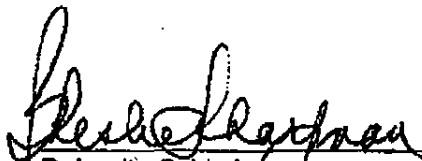


MARTHA PORRAS, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 13th day of November, 2007, by MARTHA PORRAS, Incorporator, who produced a Florida Driver's License and did take an oath, for the purposes herein expressed.



B. Leslie Scharfman
Notary Public, State of Florida

My Commission Expires:



B. LESLIE SCHARFMAN
MY COMMISSION # DD 822898
EXPIRES: June 25, 2010
Bonded Third Budget Notary Services

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 : **"USA TRUCK SERVICE PLAZA, INC."**
2. The name and address of the registered agent and office are:
Name: Martha Porras
Address: 9101 West Okeechobee Road, Hialeah, FL 33016

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: _____

TITLE: Registered Agent

DATE: November 13, 2007

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