

**Electronic Articles of Incorporation
For**

P08000093697
FILED
October 16, 2008
Sec. Of State
jshivers

HENRY TRUCKING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY TRUCKING INC

Article II

The principal place of business address:

974 73 ST OCEAN
MARATHON, FL. 33050

The mailing address of the corporation is:

P O BOX 522859
MARATHON SHORES, FL. 33052

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PEDRO RODRIGUEZ
2219 OVERSEAS HWY
MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO RODRIGUEZ

Article VI

The name and address of the incorporator is:

HENRY HERRERA
974 73 ST OCEAN

MARATHON FL 33050

Incorporator Signature: HENRY HERRERA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY HERRERA
974 73 ST OCEAN
MARATHON, FL. 33050

Title: VP
ELIZABETH HERRERA
974 73 ST OCEAN
MARATHON, FL. 33050

Title: T
HELIZABETH HERRERA
974 73 ST OCEAN
MARATHON, FL. 33050

Article VIII

The effective date for this corporation shall be:

10/16/2008