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2010 APR - 8 PM 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 10 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: W & T TRUCKING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: W & T TRUCKING, INC.
C/O WILLIAM GAUSS- Registered Agent & Incorporator
11040 MOON CREST LN
LEESBURG, FL 34788

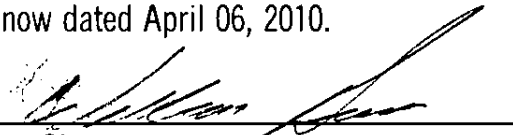
NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. William Gauss, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of W & T Trucking, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 11040 Moon Crest Ln Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: W & T Trucking, Inc. to be filed and used with the new articles of incorporation now dated April 06, 2010 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 06, 2010.


Signature — William Gauss

Be it known that on the 06th day of April, 2010 before me appeared William Gauss who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: W & T TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 11040 MOON CREST LN LEESBURG, FL 34788

The mailing address for all legal correspondence is: 11040 MOON CREST LN LEESBURG, FL 34788

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

WILLIAM GAUSS

TRUDY GAUSS

PRESIDENT

VICE PRESIDENT

11040 MOON CREST LN
LEESBURG, FL 34788

11040 MOON CREST LN
LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

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

WILLIAM GAUSS located at: 11040 MOON CREST LN LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

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

WILLIAM GAUSS located at: 11040 MOON CREST LN LEESBURG, FL 34788

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) WILLIAM GAUSS - Registered Agent

4/6/10
Date


(SIGNATURE) WILLIAM GAUSS - Incorporator

4/6/10
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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