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STITZEL LAW FIRM, L.L.C.

Civil Litigation, Personal Injury, Family Law, Criminal Defense, Business and Corporate

D. Howard Stitzel III, Esquire Trial Lawyer 4205 W. Keysville Rd. Plant City, FL 33567



Phone: 813-532-0108 Fax: 866-672-LAWS

October 7, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Corporate filing for OPENROAD TRAILERS, INC.

Dear Sirs/Madame:

Please find another original and 2 copies of the Articles of Incorporation for the above entity as well as a Designation of Registered Agent for filing. I inadvertently left the money order for the filing fees out of the envelope on my first submission of these documents last week. As a result, enclosed please find money order # 57142494563 in the amount of 78.75, which includes the filing fees and the certified copy of the Articles of Incorporation being returned to me in the self addressed stamped envelope previously provided with the first submission.

Thank you for your prompt attention to this matter. I look forward to hearing from you to confirm completion of this request in the near future.

Sincerely Yours,

STITZEL LAW FIRM, LLC.

D. Howard Stitzel III, Esquire

DHS:cmf



ARTICLES OF INCORPORATION

OF

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SECHETARY OF STATE TALLAHASSEE. FLORIDA

OPENROAD TRAILERS, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the corporation shall be OPENROAD TRAILERS, INC. The address of the principal office of this corporation shall be 208 E. Terrace Dr., Plant City, FL 33563 and the mailing address shall be the same.

ARTICLE II - EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III – PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, with \$.01 par value.

ARTICLE V-REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 4205 W. Keysville Rd., Plant City, FL 33567. The registered agent of this corporation at that address is D. Howard Stitzel III, Esq. of The Stitzel Law Firm L.L.C.

ARTICLE VI-INITIAL DIRECTOR(S)

This corporation shall have two (2) director (s) initially. The number of directors may be increased or diminished from time to time, but it shall never be less than one (1). The address of the member of the initial Board of Directors and their names are as follows:

Douglas M. Hall 108 Seville Ct. Sth. Plant City, FL 33566

Kevin J.Mizell 4205 Drawdy Rd. Plant City, FL 33567

ARTICLE VII- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is D. Howard Stitzel III, Esq., 4205 W. Keysville Rd., Plant City, Florida 33567.

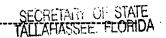
IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written below.

Date:

D. Howard Stitzel, III, Incorporato



10 OCT 12 PM 4: 21



OPENROAD TRAILERS, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, OPENROAD TRAILERS, INC., 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 OPENROAD TRAILERS, INC.
- 2. The name and street address of the registered agent and registered office is D. Howard Stitzel, III, Esq., 4205 W. Keysville Rd., Plant City, Florida 33567.

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.

Date:

D. Howard Stitle

Resident Agent