

**Electronic Articles of Incorporation
For**

P12000024915
FILED
March 13, 2012
Sec. Of State
tburch

E. NEALY EXPRESS 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:

E. NEALY EXPRESS TRUCKING INC

Article II

The principal place of business address:

615 S PARSON AVE
DELAND, FL. US 32720

The mailing address of the corporation is:

615 S PARSON AVE
DELAND, FL. US 32720

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:

7500

Article V

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

DONALD F COOK
1207 S THOMPSON AVE
DELAND, FL. 32720

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

Registered Agent Signature: DONALD F COOK

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Article VI

The name and address of the incorporator is:

EDDIE NEALY 615 S PARSON AVE
DELAND, FLORIDA 32720

Electronic Signature of Incorporator: EDDIE NEALY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/ST
EDDIE NEALY
615 S PARSON AVE
DELAND, FL. 32720 US

Article VIII

The effective date for this corporation shall be:

03/13/2012