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AMIR & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS

8751 W. Broward Boulevard
Suite 305
Plantation, Florida 33324
Telephone: (305) 476-0600
Facsimile: (305) 476-9806



December 29, 1994

RECEIVED
JAN 3 11:11 AM '95
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of G.E.N. Trucking & Equipment, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of G.E.N. Trucking & Equipment, Inc.'s Articles of Incorporation and a check for \$122.50 representing the following:

Filing fees	\$70.00
Certificate	\$52.50

Please file the original and send the certificate and certified copy to us. Thank you for your attention to this matter. If you have any questions do not hesitate to contact us at the number printed above.

Sincerely,
AMIR & ASSOCIATES, P.A.

By: 
Ofer M. Amir

OMA/cal
Enclosure

FILED
95 JAN -3 AM 11:00
TALLAHASSEE, FLORIDA

**ARTICLES OR INCORPORATION
OF
G.E.N. TRUCKING & EQUIPMENT, INC.**

FILED
95 JAN -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates to form a corporation under the State of Florida and hereby does adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is: G.E.N. Trucking & Equipment, Inc.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or any other State of the United States of America.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of this Corporation shall be 100 shares, said shares having a par value of \$1.00 each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock

shall be issued, sold, or transferred only in accordance with the by-laws of the Corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than: \$100.00 (ONE HUNDRED DOLLARS).

ARTICLE V
TERM OF ESSENCE

This Corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is: 1857 N.E. 186th Street, North Miami Beach, Florida 33179.

ARTICLE VII
DIRECTORS

This Corporation shall have one director initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The name and post office addresses of the first Board of Directors are:

Eran Nir
1857 N.E. 186th Street
North Miami Beach, Florida 33179

ARTICLE IX
SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

Ofer M. Amir, Esquire
Amir & Associates, P.A.
8751 W. Broward Boulevard
Suite 305
Plantation, Florida 33324

ARTICLE X
INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Eran Nir	President/Treasurer Secretary	1857 N.E. 186th Street North Miami Beach, FL 33179

ARTICLE XI
INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Eran Nir
1857 N.E. 186th Street
North Miami Beach, Florida 33179

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 28 day of December, 1994.




Eran Nir

FILED
95 JAN -3 AM 11:00
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me this 28th day of December, 1994, by Eran Nir who is personally known or who has produced a Drivers License as identification and who did/did not (circle one) take an oath.



Notary Public



DONNA M. CHOMIAK
MY COMMISSION # CC391435 EXPIRES
July 11, 1998
BONDED THRU TROY FAIR INSURANCE, INC

Donna M. Chomiak
Printed Name of Notary Public

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of G.E.N. Trucking & Equipment, Inc.



Ofer M. Amir

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing was acknowledged before me this 27th day of December, 1994,
by Ofer M. Amir who is personally known or who has produced a _____ as
identification and who did/did not (circle one) take an oath.

Donna M. Chomiak
Notary Public

DONNA M. CHOMIAK
Printed Name of Notary Public

My Commission Expires:

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DONNA M. CHOMIAK
MY COMMISSION # CC391435 EXPIRES
July 11, 1998
BONDED THRU TROY FAIN INSURANCE, INC.