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ADALBERTO D. TOSCA
ATTORNEY AT LAW

4828 NORTH ARMENIA AVENUE
TAMPA, FLORIDA 33603

AREA CODE (813) 879-0229

Tampa, Florida, March 1, 1956

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-03/08/95--01037--020
***122.50 ***122.50

SUBJECT: EAGLE ROCK TRANSPORT CORPORATION

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 for the fees.

FROM: Adalberto D. Tosca
4828 N. Armenia Ave
Tampa, Florida 33603
813- 879-0229

**ARTICLES OF INCORPORATION
OF
EAGLE ROCK TRANSPORT CORPORATION**

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

ARTICLE I

Name and Address

The name of this corporation is: EAGLE ROCK TRANSPORT CORPORATION, and the mailing address is: 4603 N. St. Vincent, Tampa, Florida, 33614.

ARTICLE II

Term of Existence

This corporation shall have perpetual existence, commencing with the date of incorporation.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 300 shares of \$1.00 per value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4603 St. Vincent, Tampa, Florida 33614, and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the name of its initial registered agent is JUAN ZAMORA, at such address.

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) director initially.

The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

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

<u>Name</u>	<u>Address</u>
Juan Zamora	4603 N.St.Vincent, Tampa, Fla

ARTICLE VII

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

<u>Name</u>	<u>Address</u>
Juan Zamora, Pres., Sec. Treasurer	4603 N.St.Vincent, Tampa, Fla

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Jose V. Zamora	4603 N.St.Vincent, Tampa, Fla

ARTICLE IX

Bylaws

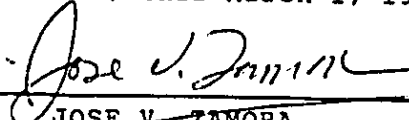
The power to adopt, alter, amend or repeal the Bylaws shall be vested in the stockholders of this corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned suscriber has executed these Articles of Incorporation, this March 1, 1995.

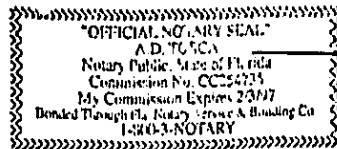


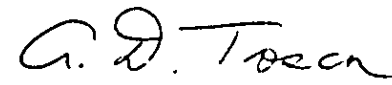
JOSE V. ZAMORA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me, this 1rd, day of March 1995.



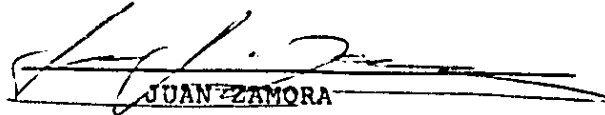


NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this March 1, 1995.


JUAN ZAMORA

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