

P95000032583

ARTICLES OF INCORPORATION

OF

MASSIVE TRUCKING, INC.

FILED
95 APR 24 PM 11:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

700001463527
-04/24/95--01071--003
****122.50 ****122.50

F. Ellis
2551 N.W. 56 Ave. #101
Landerhill,
FL 33313.

PA 4-26

ARTICLES OF INCORPORATION
OF

MASSIVE TRUCKING, INC.

95 APR 24 11:30
FILED
SECRET
TALLAH

THE UNDERSIGN, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligation of undersign as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be :

MASSIVE TRUCKING, INC.

ARTICLE TWO: NATURE OF BUSINESS

The nature of the business to be transacted is TRUCKING, HAULAGE This Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles Of Incorporation by the Department of State, State of Florida. This Corporation shall have perpetual existence.

ARTICLE THREE: CAPITOL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of five hundred (500) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be (one) 1 class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than five hundred dollars (500.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

3385 N W 21 STREET, FT. LAUDERDALE, FL 33311

The Corporation shall have the right to relocate elsewhere in the State of Florida and also expand in other states inside and outside the U.S.A.

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than One (1) Director initially. The number of Directors may be increased from time to time as the Stockholders desire, in accordance with the by-laws hereof, but at no time there shall be a number less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board Of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
WINSTON YOUNG	3385 N W 21 STREET, FT. LAUDERDALE, FL 33311	President
		Treasurer
		Secretary

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
WINSTON YOUNG	3385 N W 21 STREET, FT. LAUDERDALE, FL. 33311	500

ARTICLE TEN: REGISTERED OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

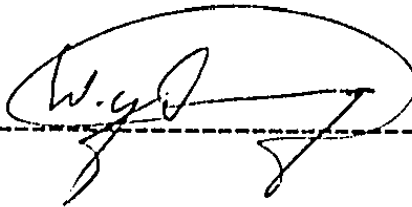
FITZROY ELLIS
2331 NW 56 AVE, 101
LAUDERHILL FL 33313

ARTICLE ELEVEN AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I/we have herunto set our hands and seals this
14th day of March 1996

Signature _____



Signature _____

Signature _____

Signature _____

Signature _____

STATE of FLORIDA
COUNTY of BROWARD

I hereby certify that on this day, before me, a Notary Public,
duly authorized in the state and county named above to take
acknowledgements, personally appeared:

WINSTON YOUNG

to me known to be the person/s described as subscriber/s in
and who executed the foregoing articles of incorporation, and
he/they acknowledged before me that he/they subscribed to those
articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the state and county aforesaid, this 14
day of MARCH 1991


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



HOWARD DANIELS
My Commission CC387849
Expires Apr. 04, 1998
Bonded by HAI
800-422-1555

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, 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: MASSIVE TRUCKING, INC.

2. The name and address of the registered agent and office is:

(Name)

Fitzroy Ellis

(P.O. Box **NOT** acceptable)

2551 W. 56 Ave. #101 Landersville FL 33313

(City/State/Zip)

*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.*

SIGNATURE 

DATE 4-6-95

REGISTERED AGENT FILING FEE: 