OWEN L. LUCKEY, JR. ATTORNEY AT LAW O NO AINCEREET O DAYLER 1820 WEN L. LUCKEY, JR HONE 813/675-7711 Fax 813/675-7744

April 18, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6237 Tallahassee, Florida 32301 0.000000147770;10 -05/05/95--01104--010 ****122,50 ****122,50

AH 8: 53

Re: RIOS TRUCKING, INC.

Our file no.: 11332-L-CP

Dear Sir:

Enclosed herewith please find my check in the amount of \$ 122.50 and an original and one copy of Articles of Incorporation of RIOS TRUCKING, INC. Kindly file this Charter then, by return mail, send me a receipt together with a certified copy of the Articles of Incorporation.

Your cooperation and assistance in this matter is greatly appreciated.

Owen L. Luckey, Jr.

truly yours

OLL:bls Encl.

ARTICLES OF INCORPORATION

OF

RIOS TRUCKING, INC.

ARTICLE I

The name of this corporation is RIOS TRUCKING, INC. corporation.

ARTICLE II

The corporation may transact all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III

The corporation is authorized to issue 100 shares of \$1.00 par value stock.

ARTICLE IV

The principal office of the corporation is as follows: 5233 State Road 80 West, Alva, Florida. The mailing address of the corporation is as follows: P.O. Box 2781, LaBelle, Florida, 33935.

The address of the corporation's initial registered office and the name of its initial registered agent at such address is as follows: OWEN L. LUCKEY, JR., 722 Trader Road, Post Office Drawer 1820, LaBelle, Florida, 33935.

The corporation shall have two directors initially. The By-laws of the corporation may increase or decrease the directors of the corporation, but the corporation shall never have less than one director. The name and address of each person who will serve as a member of the initial Board of Directors is as follows: JAIME A. RIOS, P.O. Box 2781, LaBelle, Florida, 33935; and JOSUE D. RIOS, P.O. Box 2781, LaBelle, Florida, 33935.

ARTICLE_Y

The name and address of each incorporator is as follows: JAIME A. RIOS, P.O. Box 2781, LaBelle, Florida, 33935, and JOSUE D. RIOS, P.O. Box 2781, LaBelle, Florida, 33935.

IN WITNESS WHEREOF, the parties have set their hands this 27 day of and, 1995.

Jacobs A. Rios

Josue D. Rios

STATE OF FLORIDA COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 2 7 day of _______, 1995, by JAIME A. RIOS, and JOSUE D. RIOS, who are personally known to me and who did not take an oath.

My Commission Expires:

Beyerly L. Schram - Notary Public

DEVERLY L. SCHRAM
MY COMMISSION # CC 455500
EXPINES: February 20, 1990
Bonded Thru Natury Public Underviden

95 KAY -5 AH 8: 53
SECRETARY OF STATE
ALASSEE FLORIO

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as Registered Agent of RIOS TRUCKING, INC., accepts the appointment as Registered Agent simultaneously with being designated as such Registered Agent

Owen L. Luckey, Jr.

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