

P950000 52692

June 27, 1995

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

Dear Sirs:

Please record the Articles of Incorporation of
PERFORMANCE TRUCKING, INC. as attached and return the
verification of the recorded articles to :

Glenn R. Luisi Accountant, P.A.
900 E. Atlantic Blvd., #17
Pompano Beach, FL 33060

Attached is my check # 2357 for \$70.00 for the recording
fee.

Very Truly Yours,

Glenn R. Luisi
Glenn R. Luisi

741-5694

70000152922T
-07/03/95--01045--008
*****70.00 *****70.00

N HENDRICKS JUL 10 1995

GLENN R. LUISI ACCOUNTANT P.A.

900 E. ATLANTIC BLVD., SUITE 17, POMPANO BEACH, FLORIDA 33060, (305) 782-1099, FAX 782 1298

ARTICLES OF INCORPORATION
OF
PERFORMANCE TRUCKING, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is
PERFORMANCE TRUCKING, INC.
The initial address is 9999 SUMMER BREEZE DRIVE APT #322
SUNRISE, FL 33351

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 9999 SUMMER BREEZE DRIVE APT #322 SUNRISE, FL 33351 and the name of the initial registered agent at such address is HAROLD MICHELS
I do hereby accept the position of REGISTERED AGENT.



HAROLD MICHELS
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

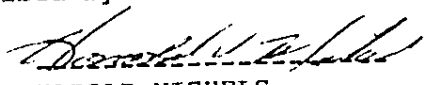
<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
HAROLD MICHELS	9999 SUMMER BREEZE DRIVE APT #322 SUNRISE, FL 33351	PRESIDENT

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
HAROLD MICHELS	9999 SUMMER BREEZE DRIVE APT #322 SUNRISE, FL 33351

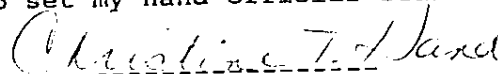
IN WITNESS WHEREOF, I have subscribed my name this day
of , 1995


HAROLD MICHELS
Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

On this 27 day of June, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HAROLD MICHELS known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

