

15505 BULL RUN ROAD, #255 MIAMI LAKES, FLORIDA 33014

Jacob J. Linhart Attorney at Law

Telephone (305) 825-6556 Fax. (305) 825-4333

September 19, 1995

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: ANCHOR TRUCKING, INC.

Dear Sirs:

Enclosed please find a Articles of Incorporation for the above Corporation, as well as our client's check in the amount of \$122.50, to cover your costs for filing same.

Kindly provide the undersigned with a certified copy of said Articles as soon as possible.

Thank you in advance for your kind cooperation.

Should you have any questions, or if we can be of any assistance, please feel free to contact the undersigned.

Very truly yours,

JACOB J. LINHART. P.A.

JACOB J. LINHART ESO

SEP 25 1995

ARTICLES OF INCORPORATION OF ANCHUR TRUCKING, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is ANCHOR TRUCKING, INC.

ARTICLE TWO

The term of existence of the Corporation is perpetual.

ARTICLE THREE

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The minimum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock at one dollar (\$1.00) par value.

ARTICLE FIVE

The street address of the principal office of the Corporation is as follows:

11201 Southwest 55 Street, Box 212, Lot I-9 Miramar, Florida 33025

Its malling address and initial registered office are as follows:

11201 Southwest 55 Street, Box 212, Lot I-9 Miramar, Florida 33025

The name of the initial registered agent at that address is ${\tt DIANA}$ R. SAILER.

ARTICLE SIX

The Board of Directors of the Corporation shall consist of ONE (1) or more members, as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are as follows:

Name

Address

DIANA R. SAILER

11201 Southwest 55 Street, Box 212, Lot I-9 Miramar, Florida 33025

ARTICLE SEVEN

The names and addresses of the Incorporators are as follows:

Name

Address

DIANA R. SAILER

11201 Southwest 55 Street, Box 212, Lot I-9 Miramar, Florida 33025

ARTICLE EIGHT

The percentage of stock of the Corporation as issued to the shareholders is as follows:

DIANA R. SAILER

100%

ARTICLE NINE DESIGNATION OF REGISTERED AGENT

I hereby accept Designation as Registered .\gent for ANCHOR TRUCKING, INC.

IN WITNESS WHEREOF, we have hereby subscribed our hand, and seals this 18th day of September, 1995.

CERTIFICATION

STATE OF FLORIDA) COUNTY OF BROWARD)

Before me, the undersigned authority, duly authorized to administer oaths, personally appeared DIANA R. SAILER, to me personally known, or who identified themselves to me by showing

as identification, and who acknowledged that they executed these Articles of Incorporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal aris ______, day of ______, 1995

NOTARY PUBLIC

My Commission Expires.

My Comm Expires
June 29, 1996
No CC20157

THIS INSTRUMENT PREPARED BY:

JACOB J. LINHART, P.A. 15505 Bull Run Road, #255 Miami Lakes, Florida 33014 (305) 825-6556