



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: THOMSON TRUCKING CO., INC.
Ref. Number: W96000000030

FILED
96 JAN -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THOMSON TRUCKING CO., INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00000036

ARTICLES OF INCORPORATION
OF
THOMSON TRUCKING CO., INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

THOMSON TRUCKING CO., INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

180 S.W. 32 AVENUE DEERFIELD BEACH, FL 33442

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is:

ALAN R. BERLINER 4410 N. STATE ROAD 7 FT LAUDERDALE, FL 33319

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ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are:
ROBIN THOMSON 180 S.W. 32 AVENUE DEERFIELD BEACH, FL 33442

ARTICLE VIII. INCORPORATOR

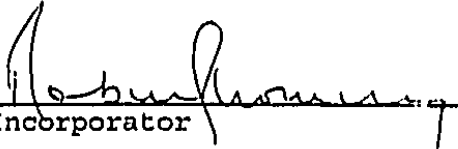
The name and address of the person signing these Articles is:
ROBIN THOMSON 180 S.W. 32 AVENUE DEERFIELD BEACH, FL 33442

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 day of Dec, 1995.

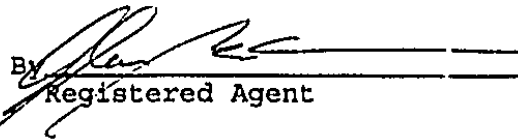

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates, **ALAN BERLINER** whose address is: **4110 N. STATE ROAD 7, FT LAUDERDALE, FL 33309** as its Registered Agent to accept service of process within the State.

By 
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

By 
Registered Agent

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