

NORMAN A. PALUMBO, JR.
Attorney and Counselor at Law

P.O. Box 10845
Tampa, FL 33679-0845
Tel. (813) 831-4379
Fax (813) 832-8803

December 22, 1995
Secretary of State
Charter Division
P.O. Box 1227
Tallahassee, Florida 32314

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RE: Articles of Incorporation - Corporation For Profit

Dear Ladies and Gentlemen;

Enclosed please find Articles of Incorporation, Acceptance by Registered Agent and a check for all filing fees in the amount of \$122.50 and for a certified copy of Articles after filing with your office.

Please direct all return correspondence to my attention. I remain,

Sincerely,


Norman A. Palumbo, Jr., Esquire

enclosure:

EFFECTIVE DATE
1-10-96

FILED
96 JAN -4 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 9 1996 BSB

ARTICLES OF INCORPORATION
OF
MAC'S TRUCKING INCORPORATED
(a Corporation for Profit)

FILED

96 JAN -11 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, HOWARD H. BENNETT and STEPHEN W. WARD, the undersigned do hereby associate for the purposes of forming and becoming a corporation for profit, under the laws of the state of Florida, and do hereby certify the establishment of a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

EFFECTIVE DATE

The name of the Corporation is MAC'S TRUCKING INCORPORATED.

1-10-96

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is as follows, including but not limited to:

1. To do all things as deemed lawful under the laws of the United States of America, including the Internal Revenue Code, the State of Florida or any other state, country, nation or territory, including but not limited to the operation, maintenance and sale of commercial building and warehouse management;
2. To conduct business in, have one or more offices in, and buy, hold mortgage, sell convey, lease, rent or otherwise dispose of real and personal property, including franchises, patents, patents, copyrights, trademarks, and licenses in the state of Florida and in all other states and countries;
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
4. To purchase the corporate assets of any other corporation and engage in the same or other character of business;
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
6. To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the Corporation, and to invest, trade, and deal in any such

property deemed beneficial to the Corporation, and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation;

7. To buy and sell all kinds of property, both real and personal, tangible and intangible, to borrow money, issue promissory notes and other evidence of indebtedness. To own, buy, mortgage, sell, or otherwise dispose of and to deal with property of all kinds, as well as capital stock and shares of this corporation and that of other corporations as may be owned by it, the same as a natural person might do, and to enter into such agreements as may be or seem necessary to carry out the same, and to attain the objects and purposes herein expressed, implied and intended; and to contract with any further and other business necessary to facilitate the same.

8. To become a member of and enter into any partnership or agreement for sharing profits with any person, firm, entity or corporation.

9. To carry on any and all of its operation and business, and to promote its objectives within the state of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations

10. To do any and all things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, otherwise alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

11. To provide transportation, delivery and trucking services.

THE INTENTION is that none of the objects and powers as hereinabove set forth, except where otherwise specified in these Articles, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of these Articles or any other Article in this Certificate, but that the powers and objects specified in each of the sections in these Articles shall be regarded as independent powers and objects. Upon incorporation, compliance will be made to the Internal Revenue Service, per the United States Internal Revenue Code, as amended and to state and local authorities, as applicable.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock - par value \$ 1.00

ARTICLE IV. INITIAL CAPITALIZATION

The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to law.

ARTICLE VI. BUSINESS ADDRESS

The principal office of this corporation shall be and is located at: 18511 Bittern Avenue, Lutz, Florida 33549.

Said corporation, however, may establish branch offices in any other state or places, and may change the place of its principal office as and when it is deemed advisable by its Board of Directors.

The Post Office address of the principal office of this corporation is 18511 Bittern Avenue, Lutz, Florida 33549.

ARTICLE VII. DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by the Bylaw of the corporation.

ARTICLE VIII. INITIAL DIRECTOR(S)

The names and post office address of the member of the first Board of Directors is:

HOWARD H. BENNETT, 2902 Burr Oak Drive, Tampa, FL 33618 and
STEPHEN F. WARD, 18511 Bittern Avenue, Lutz, Florida 33549

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and to hold and the value of the consideration thereof is:

HOWARD H. BENNETT, 2902 Burr Oak Drive, Tampa, FL 33618 and
STEPHEN F. WARD, 18511 Bittern Avenue, Lutz, Florida 33549

250 Equal Shares at a total value of \$ 250.00 to each shareholder
(Common stock)

ARTICLE X. OFFICERS

The names of the officers who are to serve until the first election next following the filing of the Articles of Incorporation are as follows:

HOWARD H. BENNETT, 2902 Burr Oak Drive, Tampa, FL 33618 and
STEPHEN F. WARD, 18511 Bittern Avenue, Lutz, Florida 33549

ARTICLE XI. INITIAL RESIDENT AGENT:

The Corporation, through its subscribers and corporate officers, has named STEPHEN F. WARD, as its initial resident agent, who has a physical location and mailing address of: 18511 Bittern Avenue, Lutz, Florida 33549, in the State of Florida, who shall serve as the Corporation's Agent of Record to accept service or process within this state.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION
AND EFFECTIVE DATE

The Articles of Incorporation may be amended from time to time as allowed by law.

This Corporation shall begin its existence upon the effective date as specified herein, unless otherwise provided by law.

ARTICLE XIII. BYLAWS

The Bylaws of this corporation may be made, altered or rescinded from time to time as allowed by law.

Effective date: 10 January 1996 .

IN WITNESS WHEREOF, the undersigned Incorporators and
Subscribers, Howard H. Bennett and
Stephen F. Ward and the witnesses,
respectively have hereunto set our hands and seals, for the purpose
of forming this corporation under the laws of the state of Florida,
and hereby make and file in the Office of the Secretary of State
for the State of Florida these Articles of Incorporation, and
certify that the facts stated herein are true to the best of
information, knowledge and belief.

Stephen F. Ward
Subscriber

Howard H. Bennett
Subscriber

Patti M. Balfour
Witness

Mae Cain
Witness

Patti M. Balfour
Witness

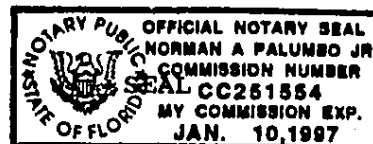
Mae Cain
Witness

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, one empowered to take oaths and acknowledgements,
personally appeared Howard H. Bennett and
Stephen F. Ward, to me well known and
known to me to be the individual(s) described in and who executed
the foregoing Articles of Incorporation, and acknowledged before me
that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 28th day of December,
1995.

Norman A. Palumbo, Jr.
NOTARY PUBLIC - STATE OF FLORIDA
Norman A. Palumbo, Jr., Esquire
My commission expires: January 10, 1997
Commission No. CC251554



DESIGNATION AND ACKNOWLEDGEMENT OF RESIDENT AGENT

TO: STATE OF FLORIDA
OFFICE OF SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May Be Served and the Names and Addresses of the Directors and Officers:

In pursuance of Chapter 48, Florida Statutes, as amended, the following is submitted, in compliance with said chapter:

That MAC'S TRUCKING INCORPORATED, a corporation duly organized and existing under the Laws of the State of Florida and with a physical address and post office mailing address of 18511 Bittern Avenue, Lutz, Florida 33549, has named STEPHEN F. WARD, of 18511 Bittern Avenue, Lutz, Florida 33549, in the State of Florida, as its Agent of Record to accept service or process within this state.

OFFICERS: HOWARD H. BENNETT
ADDRESS: 2902 Burr Oak Drive, Tampa, FL 33618
President

STEPHEN F. WARD
18511 Bittern Avenue, Lutz, Florida 33549
Secretary and Treasurer

DIRECTORS: HOWARD H. BENNETT
ADDRESS: 2902 Burr Oak Drive, Tampa, FL 33618

STEPHEN F. WARD
18511 Bittern Avenue, Lutz, Florida 33549

By: 
Corporate Officer

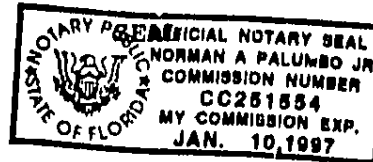
ACKNOWLEDGEMENT BY RESIDENT AGENT:

HAVING BEEN named to accept service of process for the above stated corporation, I heroby accept to act in this capacity, and agree to comply with the provisions of the law relative as to times and hours as to availability of service of process.

By: Stephen F. Ward
STEPHEN F. WARD
Resident Agent

PERSONALLY APPEARED and SUBSCRIBED before me, this 28th day of December, 1995.

Norman A. Palumbo Jr.
Notary Public
My commission expires:
Commission No.



This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Attorney and Counselor at Law
P.O. Box 13111
Tampa, FL 33681
Florida Bar No. 329002