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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSE FL 32399  
FAX: (904) 922-4000

(((H96000008257))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LEONZI JONES TRUCKING INC.  
FAX AUDIT NUMBER: H96000008257  
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④

## ARTICLES OF INCORPORATION

OF

LEONZI JONES TRUCKING INC.

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

### ARTICLE I NAME

The name of the corporation shall be: LEONZI JONES TRUCKING INC.

The principal place of business of this corporation shall be:

8500 S,W 22nd Ave., Miami FL 33142

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE V. OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LEONZI JONES, PRESIDENT  
FLONNIE JONES, SECRETARY

8500 N.W. 22nd Ave., Miami FL 33142  
8500 N.W. 22nd Ave., Miami FL 33142

## ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LEONZI JONES, PRESIDENT  
FLONNIE JONES, SECRETARY

8500 N.W. 22nd Ave., Miami FL 33142  
8500 N.W. 22nd Ave., Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24 day of May, 19 96

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Signature(s) of Incorporator(s)  
Leontine Jones  
Flonnie M. Jones

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## EMPIRE CORPORATE KIT

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LEONZI JONES TRUCKING INC.

2. The name and address of the registered agent and office is:

LEONZI JONES

8500 N.W. 22nd Ave.;  
**(P.O. BOX NOT ACCEPTABLE)**

Miami F1 33142

**(CITY/STATE/ZIP)**

**SIGNATURE**

96 JUN 3 AM 10 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TITLE *President*

DATE 05/24/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Frances J. Orr*  
(Registered Agent)

DATE 05/24/96