

P96000057028

HARRY SCHWIS

751 973 7386

3505 W ATLANTIC BLVD * 514
POMPANO BEACH FL 33064

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
96 JUL -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

7-8-96

142

ARTICLES OF INCORPORATION

OF
FARMERS TRUCKING CO INC. FILED

ARTICLE I. NAME

FARMERS TRUCKING CO INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

FARMERS TRUCKING CO INC.

ARTICLE II. PURPOSES

The purposes for which this corporation is formed are:

1. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease possess, maintain, handle on consignment, own, hold for investment or otherwise use, exercise, operate, manage, conduct, perform, enjoy, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, mortgage, pledge, deed in trust, hypothecate encumber, transfer, assign and in all other ways dispose of, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including, but not limited to money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes on commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation foreign or domestic or of any government or subdivision, or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.
2. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining

agreements, and to act as agent, contractor, trustee.

3. To promote or aid in any matter, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
4. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make perform and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
5. To carry on business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in F.S. 608 and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things herein above set forth to the same extend and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no way restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business of said corporation shall be
1300 STEELWY ROAD SUITE 33 DANIA FL 33004.

ARTICLE IV. DIRECTORS

The number of directors of this corporation shall be no more than ONE.

The name and address of the director of this corporation is:
HAPPY SLAVIS 1300 STIELING RD SUITE 3B
DANIA FL 33004

ARTICLE V. OFFICERS

The names and addresses of the officers of this corporation are:

President and Treasurer HAPPY SLAVIS 1300 STIELING RD 3B DANIA FL 33004
Vice-President HAPPY SLAVIS 1300 STIELING RD 3B DANIA FL 33004
Secretary HAPPY SLAVIS 1300 STIELING RD 3B DANIA FL 33004

ARTICLE VI. RESIDENT AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act: FARMERS TRUCKING CO INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named HAPPY SLAVIS located at 1300 STIELING RD SUITE 3B DANIA FL 33004 as its agent to accept service of process within this State.

Having Been Named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT



ARTICLE VII. CAPITALIZATION

The amount of capital with which the corporation shall begin is Five Hundred Dollars (\$500.00)

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is one thousand (\$1,000) at (1.00) Dollar par value each, all of which shall be common stock.

ARTICLE VIII. TERMS OF EXISTENCE

The corporation shall have a perpetual existence.

ARTICLE IX. SUBSCRIBERS

The names and addresses of the subscribers of these articles of incorporation and number of shares each agree to take are:

HAPPY SLAVIS
1300 STIELING RD SUITE 3B
DANIA FL 33004


Shares 1000

ARTICLE X.

The stockholders of this corporation may enter into such stockholders and Trustees Agreements as they see fit wherein and whereby said Stockholders may limit their voting rights by virtue of such Trustees and Stockholders Agreements.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators have hereunto set our hands and seals this day of

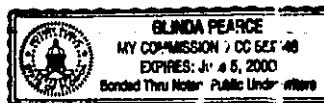
for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the offices of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


HARRY SLAS

SWORN TO AND SUBSCRIBED BEFORE ME
at Miami, Dade County, Florida this 1 day of July 1996

FI.DL.
#21220049465
EX. 12/25/96


NOTARY PUBLIC



FILED
96 JUL -3 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA