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TRANSMITTAL LETTER

95 MAR 26 PM 3:37

TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: KOTZA TRUCKING INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation  
for the above corporation and check in the amount of \$ 70.00

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10000000000000000000  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

DOROTA ZAPAL  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 406-5  
PINELLAS PARK FL 33782  
TEL: 813-545-1381

BT  
8/28/96

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION  
OF**

**KOTZA TRUCKING INC.**

**FILED**  
96 AUG 26 PM 3:30  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: KOTZA TRUCKING INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4146 McCLUNG DRIVE  
NEW PORT RICHEY, FL 34053

**ARTICLE III CAPITAL STOCK**

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

100 common shares/\$ 1.00 par value.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DOROTA ZAPAL  
8800 49TH STREET NORTH, SUITE 400-5  
PINELLAS PARK, FLORIDA 33782

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):

JACEK KOZLOWSKI  
4140 MC CLUNG DRIVE  
NEW PORT RICHEY, FL.34063

The undersigned has(have) executed these Articles of Incorporation this

22nd day of August, 1996

Jacek Kozlowski President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 007.0501, 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.

FILED  
AUG 26 PM 3:38  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: KOTZA TRUCKING INC.

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

DOROTA ZAPAL

8800 40TH STREET NORTH, SUITE 400-5

PINELLAS PARK, FLORIDA 33782

SIGNATURE

Jacek Kozlowski

TITLE

President

DATE

8/22/06

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dorota Zapal

DATE

8/22/06

REGISTERED AGENT FILING FEE: \$35.00