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PUNICERAL MENERACCOUNT NO. : 072100000032

REFERENCE | 080105 119520A

AUTHORIZATION | Date | D.

COST LIMIT : \$ 122.50

ORDER DATE: September 10, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 080105

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CUSTOMER NO:

119520A

CUSTOMER: Ms. Ivon Gallo

L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME:

RIVER TRUCKING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY

PLAIN STAMPED COPY

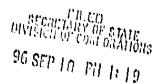
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION OF RIVER TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is RIVER TRUCKING, INC.

## ARTICLE II OFFICES

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

#### 1080 SW. 55 AVENUE POMPANO BEACH, FL 33068

The corporation may have such other offices, either within or without the State of Fiorida, as the board of directors may designate, or as the business corporation may require from time to time.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: TRUCKING SERVICE
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

## ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

RICK RIVERSIDE 1080 SW. 55 AVENUE POMPANO BEACH, FL 33068

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

RICK RIVERSIDE 1080 SW. 55 AVENUE POMPANO BEACH, FL 33068

President

Vice-president

Treasurer

## ARTICLE VII INCORPORATES

The name and address of each incorporate is:

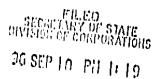
PRESIDENT
RICK RIVERSIDE
1080 SW. 55 AVENUE
POMPANO BEACH, FL 33068

VICE-PRESIDENT RICK RIVERSIDE 1080 SW. 55 AVENUE POMPANO BEACH, FL 33068

TREASURER
RICK RIVERSIDE
1080 SW. 55 AVENUE
POMPANO BEACH, FL 33068

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

30	_ day ofAugust	, 1996
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		Signature/President
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		and the second s
		Alm
		Signature/Treasurer
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## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: RIVER TRUCKING, INC.
- 2. The name and address of the registered agent and office is:

	RICK RIVERSIDE
	1080 SW. 55 AVENUE
(	POMRANO BEACH, FL 33068
,	
	Signature/corporate officer
	•
	Title President
	Date08/30/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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

Date 08/30/96