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000-000-0006

P96000075013



PRESTIGE LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 080105 119520A

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 080105

000001848280

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
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:19

RECEIVED
96 SEP 10 AM 11:06
DIVISION OF CORPORATIONS

09/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:19

**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
Florida, 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 of ____August____, 1996____



Signature/President



Signature/Vice-President



Signature/Treasurer

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DIVISION OF CORPORATIONS
26 SEP 10 PM 1:19

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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

Date 08/30/96

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 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

Date 08/30/96