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FILED

TRANSMITTAL LETTER

96 OCT 28 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 0327  
Tallahassee, FL 32314

600001988716--9  
-10/29/96--01079--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: C E M O R 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

FROM:

DOROTA ZAPAL  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 400-5  
PINELLAS PARK FL 33782  
TEL: 813-546-1381

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

PJ  
10/20/96

ARTICLES OF INCORPORATION  
OF

CEMOR TRUCKING INC.

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SECRETARY OF STATE  
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: CEMOR TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

8800 49th Street North # 406-5  
Pinellas Park, FL 33782

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 406-5  
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):

CZESLAW MORALEWSKI  
1825 MANOR DRIVE #A  
UNION, NJ 07083

EWA MORALEWSKI  
1825 MANOR DRIVE #A  
UNION, NJ 07083

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

20th day of October, 1988

Czeslaw Moralewski President

Ewa Moralewska V. President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

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 statement designating the registered office/registered agent, in the state of Florida.

96 OCT 28 AM 11:53  
JULIEN BRY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: CEMOR 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 Czeslaw Nowakowski

TITLE President

DATE 10/20/96

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 10/20/96

REGISTERED AGENT FILING FEE: \$35.00