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LAW OFFICE OF CAROL ANN VOLINI, P.A.

44 S.E. First Avenue
Suite 303
Ocala, Florida 34471-2110
Fla. Bar No. 0934178

(352) 867-0016
Fax (352) 867-8201

February 3, 1997

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

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-02/11/97--01155--011
***\$122.50 ***\$122.50

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for CANTRELL INDUSTRIES, INC. and also the Certificate of Appointment of Statutory Agent for filing purposes. Please make the effective date of the corporation February 3, 1997, 1997.

I have also enclosed a check in the amount of \$122.50 to cover the costs as follows:

\$35.00 Filing Fees
\$52.50 Certified Copy
\$35.00 Registered Agent Designation

Please forward a certified copy of the Articles of Incorporation to the address below:

CAROL ANN VOLINI, ESQ.
ATTORNEY AT LAW
44 S.E. First Avenue
Suite 303
Ocala, FL 34471-2110

Thank you for your time and trouble with respect hereto and should you have any questions or need further information, please feel free to contact me at (352) 867-0016.

Respectfully yours,

Carol Ann Volini
CAROL ANN VOLINI

Encl.
cc:

FILED
97 FEB 11 10 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/14/97
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ARTICLES OF INCORPORATION
CANTRELL INDUSTRIES, INC.

The undersigned Incorporator hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CANTRELL INDUSTRIES, INC.

The address of the principal office of this corporation shall be 2075 S.E. 173rd Court, Silver Springs, Florida 34488 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of a Trucking Business, to wit, to acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct banking, safe deposit or trust, insurance, surety or fraternal benefit society, association or company, or any state fair or exposition. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2075 S.E. 173rd Court, Silver Springs, Florida 34488 and the name of the initial registered agent of the corporation at that address is JAMES CANTRELL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have One (1) Officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

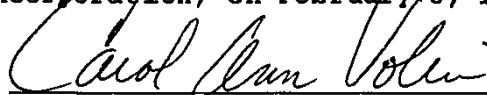
JAMES CANTRELL
President/Secretary/Director
2075 S.E. 173rd Court, Silver Springs, Florida 34488

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

CAROL ANN VOLINI, ESQ.
ATTORNEY AT LAW
44 S.E. First Avenue
Suite 303
Ocala, FL 34471-2110

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on February 3, 1997.



CAROL ANN VOLINI, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
THE ARTICLES OF INCORPORATION

JAMES CANTRELL, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate in this certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent.


JAMES CANTRELL

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
CANTRELL INDUSTRIES, INC.

CAROL ANN VOLINI, P.A., as sole incorporator, for value received hereby assigns any and all rights it my have as such incorporator to the following:

JAMES CANTRELL
President/Secretary/Director
2075 S.E. 173rd Court, Silver Springs, Florida 34488

Dated on February 3, 1997



CAROL ANN VOLINI, ESQ.
44 S.E. First Avenue
Suite 303
Ocala, Fl 34471-2110
(352) 867-0016

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