5/14/97 3:32 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000007960 2)))

TO: DIVISION OF CORPORATIONS

(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: HORSE POWER TRUCKING, CORP.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 3

CERT. COPIES....0

DEL.METHOD.. FAX

EST.CHARGE. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 MAY 15 PH 2: 1

H97000007960

ARTICLES OF INCORPORATION

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:

HORSE POWER TRUCKING, CORP.

97 MAY 15 PM

ARTICLE II PRINCIPAL OFFICE

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

830 Coral Ridge Dr Coral Springs, F1. 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Luis Pablo Campo B. 830 Coral Ridge Dr Coral Springs, Fl. 33071

Prepared by:

Luis Pablo Gampo B. 830 Coral Ridge Dr Coral Springs, Fl. 33071 (954)796-2223

Sec. 43

H97000007960

H97000007960

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Luis Pablo Campo B. 830 Coral Ridge Dr Coral Springs, Fl. 33071 Director & President.

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

May	, 19 97 .	
al C	Roll &	
(//wit	Stroture 3	
'		
·	Signature	
	S	
		Mun abliferantes

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H97000007960

E97000007960

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1.	The name of the corporation	n is:	
	TI(RSE POWER TRUCKING, CORP. (must include suffix)	•
2.	The name and address of t	e registered agent and office is:	
		SSS -	
		O Coral Ridge Dr. D. Box or Mall Drop Box NOT ACCEPTABLE)	
	<u>.</u> <u>.</u>	rel Springs, Fl. 33071 (CITY/STATE/ZIP)	

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.

Standard (Signature)

H97000007960