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CAROL R. GERARD, ESQUIRE 12180 GLENMORE DRIVE CORAL SPRINGS, FLORIDA 33071 TELEPHONE (954) 344-5294 FAX (954) 344-5294

August 25, 1997

5000022**79965--9** -08/28/97--01070--017 ****140.00 *****70.00

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for NIKKI TRUCKING, INC. and AUGUSTA, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation, and Designation of and Acceptance by Registered Agent for NIKKI TRUCKING, INC. and AUGUSTA, INC. Please file these documents. I have included a check for \$140.00 to cover the filing fees.

Kindly return a filed copy of the Articles of Incorporation for both corporations in the envelope provided. Thank you in advance for your cooperation.

Very truly yours,

Carol R. Gerard, Esq.

Enclosures

FILED

97 AUG 28 AM ID: 24

SECRETARY OF STATE
TALL ALLASSEE, FLORIDA

ARTICLES OF INCORPORATION OF NIKKI TRUCKING, INC.

97 AUG 28 AM IO: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is NIKKI TRUCKING, INC. ("Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9372 NW 101 Street, Medley, Florida 33178.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue FIVE THOUSAND (5,000) shares of Common Stock, each share having the par value of ONE DOLLAR (\$1.00). All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: Carol Gerard, 7770 W. Oakland Park Boulevard, Suite 450, Sunrise, Florida 33351.

ARTICLE V
BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Anna Grace Mamone

1960 Augusta Terrace

Coral Springs, Florida 33071

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Carol R. Gerard

12180 Glenmore Drive

Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>15</u> day of August, 1997.

CAROL R. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NIKKI TRUCKING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

CAROL R. GERARD

Date: August 25, 1997

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SECRETARY OF STATE
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