

P97000075587

TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-22-97

800002281518--9
-08/29/97--01106--003
*****78.75 *****78.75

SUBJECT: AMERICAN SLICK-RAIL CONVEYORS, INC.

Enclosed is an original and one (1) copy of articles of incorporation and a check for \$78.75 representing payment for the filing fee and certificate.

Please return the photocopy to me with the filing date stamped on it. Thank you for your attention to this request.

FROM: Francisco J. Serrano
4404 South Florida Avenue, Suite 24
Lakeland, FL 33813
(941) 701-7500

FILED
97 AUG 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Francisco
ATTENTION BY PHONE TO
CORRECT effective date
DATE 9/24/97
ME

me 9/2/97

EFFECTIVE DATE
8-22-97

ARTICLES OF INCORPORATION
OF
AMERICAN SLICK-RAIL CONVEYOR, INC.

FILED
97 AUG 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is American Slick-Rail Conveyors, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office is 4404 S. Florida Ave, Suite 24, Lakeland, FL 33813,
and the mailing address of the principal office is 4404 S. Florida Ave, Suite 24, Lakeland, FL
33813.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and
acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a
par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4404 S. Florida Ave,
Suite 24, Lakeland, Fl. 33813 and the name of the initial registered agent of this corporation at
the address is Francisco J. Serrano.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Nelson I. Serrano
4404 S. Florida Ave,
Suite 24
Lakeland, Florida 33813

Francisco J. Serrano
4404 S. Florida Ave
Suite 24
Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Francisco J. Serrano
4404 S. Florida Ave
Suite 24
Lakeland, Florida 33813

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

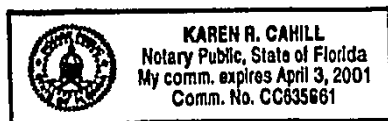
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 18th day of AUGUST, 1997.



FRANCISCO J. SERRANO

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 18th
day of AUGUST, 1997, by FRANCISCO J. SERRANO.




NOTARY PUBLIC, State of
Florida at Large

(Affix Notary Seal)

My commission Expires: 4-3-01

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as
the Registered Agent for AMERICAN SLICK-RAIL CONVEYORS, INC., hereby accepts such
appointment this 18th day of AUGUST, 1997.


FRANCISCO J. SERRANO

FILED
97 AUG 29 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA