



PARALEGAL SERVICENTER

"A LEGAL ASSISTANCE CENTER"

3155 North West 42nd Street, Lauderdale Lakes, Florida 33309
Phone and Fax (954) 714-6888 • Answering Service 1 (800) 753-3181

Brinsley M. A. Elliott, Sr., President

P97000084671

SEPTEMBER 23rd., 1997.

IN RE: NORRIS & C. TRUCKING, INCORPORATED

FLORIDA DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee
Florida 32399

300002306769--8
-09/29/97--D1160--019
****122.50 ****122.50

Dear Sir/Madam,

Please find, attached, the ARTICLES OF INCORPORATION, in respect of the above-captioned proposed Corporation.

Kindly mail the copy of the Certificate to:

STEDMAN GEORGE FRANCIS
4500 North West 11th. Street
Lauderhill
Florida 33313.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanking you very much in advance for an early reply,

We remain
Sincerely yours

Marlynn J. Elliott
PARALEGAL SERVICENTER
AUTHORIZED REPRESENTATIVE

J. Nedora OCT - 1 1997

CERTIFICATE OF INCORPORATION OF

"NORRIS & C. TRUCKING, INCORPORATED"

FIRST: The name of the Corporation is **"NORRIS & C. TRUCKING, INCORPORATED."**

SECOND: Its principal office in the State of Florida is to be located at 4500 North West 11TH. Street, in the City of Lauderhill, County of Broward.

The registered agent in charge thereof is: **STEDMAN GEORGE FRANCIS, at 4500 North West 11th. Steet, Lauderhil, Florida 33313**

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as any natural persons could or might do, in any part of the world, viz.:

" The purpose of the corporation is to engage in any lawful activity for which the corporations may be organized under the general Corporation Law of Florida."

FOURTH. CAPITALIZATION: (Check the appropriate box and complete the capitalization method).

: : The corporation shall have the authority to issue Shares of Common Stock, each share to have no Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

:X: The corporation shall have the authority to issue FIFTY Shares of Common Stock, each share to have a par value of \$1.00 : The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

: : The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows: _____ Shares of Common Stock with _____ Par Value, designated as Class 'A' Common Stock, with a Par Value of \$ _____ each share, designated as Class 'B' Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversion, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

FIFTH: The names and mailing addresses of each of the incorporators are as follows:

NAMES:
STEDMAN GEORGE FRANCIS

CHARMINE UJENNY FRANCIS

WARREN FRANCIS

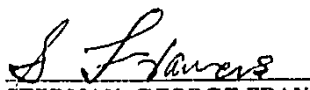
POST OFFICE ADDRESSES
4500 North West 11th. Street
Lauderhill, Florida 33313
4500 North West 11th. Street
Lauderhill, Florida 33313
4500 North West 11th. Street
Lauderhill, Florida 33313

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



STEDMAN GEORGE FRANCIS
REGISTERED AGENT AND INCORPORATOR