10/16/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: DEAN WARD JR. TRUCKING, INC.

AUDIT NUMBER...... H97000017257

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES...... 4

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

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Dean Ward Jr. Trucking, Inc.

97 OCT 16 PH 4: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is: Dean Ward Jr. Trucking, Inc. Rt. 4 Box 3700 Highway 121 Lake Butler FL 32054

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dean Ward Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 16, 1997.

CORPORATE CREATIONS

Stacy R. Costner Vice President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000017257

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dean Ward Jr. Trucking, Inc.

OCT 16 PH L

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC. by Stacy R. Costner as attorney-in-fact

Date: October 16, 1997

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