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11/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(((H97000018402 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GIBSON TRUCKING, INC. AUDIT NUMBER..... H97000018402

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

CERT. DF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE

197000018402

ARTICLES OF INCORPORATION OF

GIBSON TRUCKING, INC.

The undersigned incorporator(s), for the purpose of forming corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GIBSON TRUCKING, INC.

The principal place of business of this corporation shall be:

Dade County, Florida 16941 N.W. 75th Court Miami Lakes, Fl 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10,000 shares with a par value of \$1.00 per share.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the lirst year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Richard Gibson, President/Director
Barbara Gibson, Vice President/Secretary/Treasurer/Director
16941 N.W. 75th Court
Miami Lakes, FL 33015.

Prepared by: Richard Gibson 16941 N.W. 75th Court Miami Lakes,Fl 33015 (305)891-0036

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Richard Gibson Barbara Gibson 16941 N.W. 75th Court Miami Lakes, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this <u>OCFOBET</u>, day of <u>26</u>,1997.

Signature(s) of incorporator(s)

Prepared by:Richard Gibson 16941 N.W. 75th Court Miami Lakes,FL 33015

(305)891-0036

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
Gibson Truck	ing, Inc.
2. The name an	d address of the registered agent and office is:
Richard Gibs	son, 16941 N.W. 75th Court
Miami Lakes,	(P.O. BOX NOT ACCEPTABLE) F1 33015
	(CITY/STATE/ZIP)
	SIGNATURE X Augus Bell.
	TITLE President
	DATE 10-26-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATUREX Autor 10 - 26 -1997 .

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