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**WILLIAM N. ASMA, P.A.**  
Attorney and Counselor At Law  
886 South Dillard Street  
Winter Garden, Florida 34787  
(407) 656-5750  
Fax No. (407) 656-0486

November 14, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-11/26/97--01036--009  
\*\*\*\*122.50 \*\*\*\*122.50

**RE: America Trucking, Inc.**

Enclosed please find the articles of incorporation along with a check in the amount of \$122.50 for the filing of the above referenced corporation. Please forward to this office the certified copy of the articles once incorporated. If you have any questions please feel free to call.

Sincerely,

WILLIAM N. ASMA, P.A.

*Sharon D. Morgan*

Sharon D. Morgan  
Assistant to William N. Asma, Esquire

/sm  
Enclosure

Sharon GAVE

AUTHORIZATION BY PHONE TO

CORRECT art. 6

DATE 12/2/97

DOC. EXAM. T.M.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/2/97-TM

**ARTICLES OF INCORPORATION  
OF  
AMERICA TRUCKING CORP.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

The name of this corporation shall be AMERICA TRUCKING CORP. The address of corporation shall be 7706 Avalon Road, Winter Garden, Florida 34787.

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage or transact in 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 IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time, is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this corporation in the state of Florida will be 886 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P.A. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

- A. The initial number of Directors of this corporation shall be one.
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Street Address</u>
CARLOS CANTERO, JR., President/Treasurer Secretary	7706 Avalon Road Winter Garden, FL 34787

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
CARLOS CANTERO, JR.	7706 Avalon Rd., Winter Garden, FL 34787

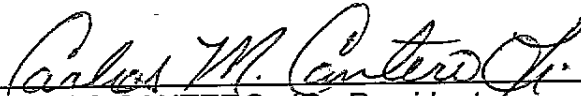
#### **ARTICLE VIII - AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify and registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 886 South Dillard Street, Winter Garden, Florida 34787, this 17 day of November, 1997.

  
CARLOS CANTERO, JR., President

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared CARLOS CANTERO, JR., known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of November, 1997.



SHARON D MORGAN  
My Commission CC331274  
Expires Nov. 18, 1997  
Bonded by HAI  
800-422-1555

Sharon D. Morgan  
Notary Public  
Print Name Sharon D. Morgan  
My Commission Expires:

Having been named as the Registered Agent 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 property and complete performance of my duties.

William N. Asma  
WILLIAM N. ASMA  
Date: 11/17/97

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA