

P98000025565

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: P.C. TRUCKING AND DELIVERING, INC.

AUDIT NUMBER.....H98000005273

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

CERT. OF STATUS..0

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

**Secretary of State**

March 18, 1998

**EMPIRE**

**SUBJECT: P.C. TRUCKING AND DELIVERY INC.**  
**REF: W98000006062**

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**Document Specialist**

**FAX Aud. #: H98000005273**  
**Letter Number: 698A00014653**

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(4)

ARTICLES OF INCORPORATION  
OF  
P.C. TRUCKING AND DELIVERY, INC.  
4000 NORTH 65TH AVENUE  
HOLLYWOOD, FLORIDA 33024

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is P.C. TRUCKING AND DELIVERY, INC. 4000 NORTH 65TH AVENUE HOLLYWOOD, FLORIDA 33024

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. FITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

PAUL O'CONNOR  
4000 NORTH 65TH AVENUE  
HOLLYWOOD, FLORIDA 33024

OPAL HENRIQUES  
390 NORTH WEST 48TH TERRACE  
PLANTATION, FLORIDA 33317

PREPARED BY:  
CARL S. FITTER  
SMALL BUSINESS ACCOUNTING & TAXES, INC.  
7447 NORTH WEST 57TH STREET  
TAMARAC, FL. 33319 (954)726-0010

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**ARTICLE VII - INITIAL OFFICERS**

**The name and address of the initial officers of the corporation are:**

**PRESIDENT:**

**PAUL O'CONNOR  
4000 NORTH 65TH AVENUE  
HOLLYWOOD, FLORIDA 33024**

**VICE PRESIDENT:**

**ASSISTANT SECRETARY:**

**JACQUELINE O'CONNOR  
4000 NORTH 65TH AVENUE  
HOLLYWOOD, FLORIDA 33024**

**TREASURER:**

**PAUL O'CONNOR  
4000 NORTH 65TH AVENUE  
HOLLYWOOD, FLORIDA 33024**

**SECRETARY:**

**OPAL HENRIQUES  
390 NORTH WEST 48TH TERRACE  
PLANTATION, FLORIDA 33024**

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**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these ARTICLES is:

PAUL O'CONNOR  
4000 NORTH 65TH AVENUE  
HOLLYWOOD, FLORIDA 33024

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 12TH day of MARCH, 1998

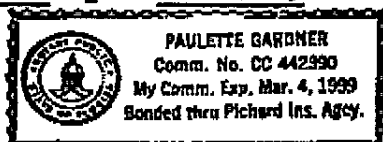
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*[Signature]*

(STATE OF FLORIDA  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared PAUL O'CONNOR known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12TH day of MARCH, 1998.



*Paulette Gardner*  
NOTARY PUBLIC STATE OF FLORIDA

**ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Carl S. Pitter*  
RESIDENT AGENT: CARL S. PITTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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