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March 13, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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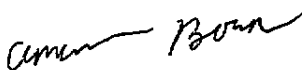
SUBJECT: E & A TRUCKING, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for the filing fee and certified copy.

Andrew J. Brown
2751 NE 200th Ave.
Williston, FL 32696
(352) 528-3230

If you need any further information, please contact me at the above number.

Sincerely,



Andrew J. Brown

FILED
98 MAR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 3-19-98

ARTICLES OF INCORPORATION
OF
E & A TRUCKING, INC.

FILED
98 MAR 17 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be E & A Trucking, Inc.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be 2751 NE 200th Avenue, Williston, FL 32696.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

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

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this corporation is 2751 NE 200th Ave., Williston, FL 32696, and the name of the initial registered agent of this corporation at that address is Andrew J. Brown.

ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew J. Brown	2751 NE 200th Ave. Williston, FL 32696

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of directors required by law.

ARTICLE VIII. INITIAL DIRECTOR

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Andrew J. Brown	2751 NE 200th Ave. Williston, FL 32696

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this
13 day of March, 1998.

Andrew J. Brown

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is E & A Trucking, Inc.
2. The name and address of the registered agent and office is:

Andrew J. Brown
2751 NE 200th Ave.
Williston, FL 32696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew J. Brown
ANDREW J. BROWN

3/13/98
DATE