4/14/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:35 PM

(((H98000007061 8)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: AC & SONS TRUCKING INC.

AUDIT NUMBER..... H98000007061

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.
PAGES...... 3

CERT. OF STATUS...1

CERT, COPIES.....0

DEL.METHOD..

\$78.75 EST. CHARGE. .

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

** ENTER 'M' FOR MENU. **

18m 4/15/98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: AC & SONS TRUCKING INC.

REF: W98000008396

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE DECIDE WHETHER OR NOT YOU WOULD LIKE A PERIOD AFTER INC AND MAKE THE APPROPRIATE CHANGES. PLEASE COMPARE ARTICLE I WITH THE REGISTERED AGENT'S CERTIFICATE.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000007061 Letter Number: 498A00020022

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: AC & SONS TRUCKING INC.

The principal place of business of this corporation shall be:

HD 61 BOX 404 CLEWISTON FL, 33440

ARTICLE 11 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: 1000.

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448



ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

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

ARTICLE VI INCORPORATORS (8)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Armando Cruz whom resides at HD 61 Box 404 Clewiston, FL 3340.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this __/O_____, day of _______, 1998.

Signature (s) of Incorporator(s)

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 designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: AC & SONS TRUCKING INC.
- 2. The name and address of the registered agent and office is:

Armando Cruz HD 61 Box 404 Clewiston, FL 33440

STONATURE Of THE STATE OF THE S

TITLE: Incorporator/Registered Agent

DATE 4/10/53

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.

DATE_1/10/58

98 APR 15 AM IO: 00
SECRETARY OF STATE
ALLAHASSEF FI ORINA