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TRANSMITTAL LETTER

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

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-05/01/98--01071--020
*****70.00 *****70.00

SUBJECT: S.O.S. Trucking Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

FROM:

Susan O'Connor

Name (printed or typed)

P.O. Box 1293

Address

Lake Wales FL 33859

City, State, & Zip

941-679-9112

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -1 PM 2:37

Note: Please provide the original and one copy of the articles.

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WS

ARTICLES OF INCORPORATION

OF

S.O.S. Trucking Inc.

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THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is S.O.S. Trucking Inc.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is P O Box 1293, Lake Wales, FL 33859-1293. The physical address of the initial registered office of the Corporation is 148 Hickory Hammock Road, Lake Wales, FL 33853. The name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Susan O'Connor, 148 Hickory Hammock Road, Lake Wales, FL 33853.

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized.

FIFTH
SHARES

The total authorized capital stock of the Corporation is 1000 shares having a Par Value of \$.01. All or any part of said share may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Susan O'Connor
P O Box 1293, 148 Hickory Hammock Road
Lake Wales, FL 33859

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Susan O'Connor
P O Box 1293, 148 Hickory Hammock Road
Lake Wales, FL 33859

EIGHT
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption or the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be

4/28, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Article of Incorporation to be executed as of 4 28, 1998.

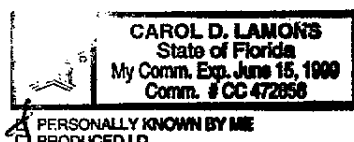
Susan O'Connor
Susan O'Connor

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 28 day of April, 1998

My Commission expires:

Carol D. Lamons
NOTARY PUBLIC, State of Florida



STATEMENT OF ACCEPTANCE AS REGISTERED AGENT


In pursuance of Chapter 607. of the Florida Statutes, the following is submitted in compliance with said act:

First, that S.O.S. Trucking Inc., a Florida Corporation with its principal office located at P O Box 1293, 148 Hickory Hammock Road, Lake Wales, FL 33859, has appointed Susan O'Connor, its agent to accept service of process within this state.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and 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.



Susan O'Connor



Date

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