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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 16 PM 1:17

June 10, 1998

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

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-06/16/98--01023--004
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RE: Articles of Incorporation for H & A Trucking, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for H & A TRUCKING, INC. for filing, along with a check in the amount of One Hundred Twenty-two Dollars and 50/100 (\$122.50) to cover the cost of same.

Kindly send a certified copy of the Articles back to me in the enclosed self addressed stamped envelope.

Thank you in advance for your anticipated courtesies. If you have any questions please feel free to contact this office.

Very truly yours,


ERIC S. GLATTER

ESG/lf
Enclosure

6-18
MS

**Articles of Incorporation
Of
H & A TRUCKING, INC.**

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be H & A TRUCKING, INC.

II. BUSINESS AND POWERS

SECTION A:

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECTION B:

To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C:

To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

SECTION D:

To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

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III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be One Thousand (1,000,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Directors of the Company.

IV. MINIMUM CAPITAL

This corporation shall have amount of capital with which this Corporation will begin business shall not be less than One Hundred Dollars (\$100.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 4797 Northwest 5th Street, Deerfield Beach, Florida 33442.

VII. BOARD OF DIRECTORS

The number of Board Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (2) Directors at any time.

VIII. INCORPORATOR

The names and street address for the Subscriber of these Articles of Incorporation is as follows:

NAME:

Carlo Bottini

ADDRESS:

4797 Northwest 5th Street
Deerfield Beach, Florida 33442

IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Eric S. Glatter of Glatter & Platt, P.A., 1499 West Palmetto Park Road, Suite 208, Boca Raton, Florida 33486.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

X. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XI. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27th day of June, A.D., 1998



Incorporator -

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that H & A TRUCKING, INC., desiring to organize under the Laws of the State of Florida, with its principal Office as indicated in the Articles of Incorporation at 4797 Northwest 5th Street, Deerfield Beach, Florida 33442, has named Eric S. Glatter, Esquire whose address is 1499 West Palmetto Park Road, Suite 208, Boca Raton 33486, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at a place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to comply with the provisions of the Florida Law.



Registered Agent -Eric S. Glatter, Esquire
On Behalf Of H & A Trucking, Inc.
The Law Offices of GLATTER & PLATT, P.A.
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