P98000 75785 STEWART & STORTER

JAMES C. STEWART, JR.*
*ALSO ADMITTED IN GEORGIA

SUSAN J. STORTER **
**PRACTICE LIMITED TO ADOPTION

ATTORNEYS AT LAW

(941) 353-1040 Fax (941) 353-5191 E-Mail stewartandstorter@worldnet.att.net Suite 101 2121 County Road 951 Golden Gate, Fl. 34116-6543

August 24, 1998

DIVISION OF CORPORATIONS

Florida Department of State

Post Office Box 6327
Tallahassee, Florida 32314

RE: T. NAVARRO HAULING, INC.,

A FLORIDA CORPORATION

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences August 24, 1998.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,

0002626662--5 -08/27/98--01054--010 ****122.50 ****122.50

James C. Stewart, Jr.

cc:

Mr. Luis A. Carrion

ENCLOSURES AS INDICATED

F. CHESSER AUG 3 | 1998

ARTICLES OF INCORPORATION

OF

T. NAVARRO HAULING, INC.,

A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

T. NAVARRO HAULING, INC.,

A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is

405 Shelfer Street Quincy, Florida 32353

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW

Suite 101 2121 County Road 951 Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

1

follows:

LUIS A. CARRION

405 Shelfer Street Quincy, Florida 32353

SIXTH:

The name and address of the sole incorporator is:

98 AUG 27 PM 3: 03
SECRETARY OF STALE
TALLAHASSEE, FLORIDA

JAMES C. STEWART, JR., ESQUIRE STEWART & STORTER, ATTORNEYS AT LAW

Suite 101 2121 County Road 951 Golden Gate, Florida 34116-6543

SEVENTH: The corporate existence of the Corporation shall commence on AUGUST 24, 1998.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 244 day of AUGUST, 1998.

LAMES C. STEWART, JR.

Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

JAMES C. STEWART, JR.