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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**J.R. & SONS TRUCKING CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

F. CHESSEY NOV 18 1998

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ARTICLES OF INCORPORATION  
OF

J.R. & SONS TRUCKING CORP.

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 I NAME

The name of the corporation shall be: J.R. & SONSS TRUCKING CORP.

The principal place of business of this corporation shall be: 19600 Belmont Dr. Miami, Fl 33157

ARTICLE II 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: 1,000 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS 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):

DIRECTOR:

Aida Roman, 51% of the shares.  
19600 Belmont Dr.  
Miami, Fl 33157

DIRECTOR:

Jose E. Roman, 49% of the shares.  
19600 Belmont Dr.  
Miami, Fl 33157

Prepared by: Michael I. Santucci, Esq.

FBN 0105260  
5201 NW 74th. Ave.  
Miami, Fl 33166  
1-800-714-6191

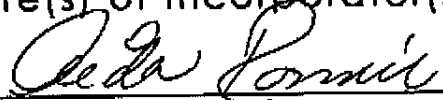
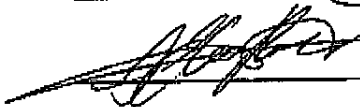
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Aida Roman and Jose E. Roman,  
19600 Belmont Dr.  
Miami, Fl 33157

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 17th. day of November 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

J.R. & SONS TRUCKING CORP.

2. The name and address of the registered agent and office is:

Jose E. Roman, 19600 Belmont Dr.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33157

(CITY/STATE/ZIP)

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SIGNATURE



TITLE

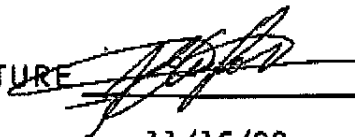
DIRECTOR

DATE

11/17/98

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.

SIGNATURE



DATE

11/16/98