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SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 16, 1998

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Florida Department of State Division of Corporations Attn: New Filings 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Articles of Incorporation- 1. O.V. TRUCKING, INC. 2. BLUE SKY TRADING COMPANY, INC.

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporations, together with checks in the amount of \$70. to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds **Enclosures** P.Hall

DEC 231998

STATE OF FLORIDA ARTICLES OF INCORPORATION OF O.V. TRUCKING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is: "O.V. TRUCKING, INC."

SECOND: The street address of the initial principal office of the corporation shall be 12902 U.S. Hwy., 301 S., Ste. 102, Riverview, FL 33569, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 5946 Birchwood Drive, Tampa, FL 33625, and the name of its initial registered agent at such address is: <u>Peggy A. Medaugh</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Sherrie A. Barton, 12902 U.S. Hwy., 301 S., Ste. 102, Riverview, FL 33569 Oscar Vega, 12902 U.S. Hwy., 301 S., Ste. 102, Riverview, FL 33569

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of December, 1998.

David L. Surina, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

O.V. TRUCKING, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Peggy A. Medaugh, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated:

12-8_.

, 1998

Peggy A. Medaugh

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