FRUDA LAW BUILDING 125 EAST BOYNTON BEACH BOULEVARD BOYNTON BEACH, FLORIDA 33435

MEMBER FLORIDA BAR

TELEPHONE:(561) 732-0100 FAX: (561) 732-0877

January 13, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for K & G Trucking, Inc.

Dear Sir:

Please accept for filing the Articles of Incorporation for K & G Trucking, Inc. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation. Please furnish me with the certified copy of the Articles of Incorporation as soon as possible.

Very truly yours,

Kevin M. La mortagne.

Kevin M. LaMontagne

KML/ps

Enclosures

200002746372--6 -01/19/99--01104--017 ****122.50 *****78.75

Articles of Incorporation

FILED

SHETARY OF STATE

OF CORPORATIONS

of

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K & G TRUCKING, INC.

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is K & G TRUCKING, INC.

ARTICLE II PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III CAPITAL STOCK

The number of shares which the corporation is authorized to issue is One Thousand (1,000).

ARTICLE IV REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 East Boynton Beach Boulevard, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 1320 12th Avenue South, #14, Lake Worth, Florida 33460.

<u>ARTICLE VI</u> SECTION 1244 STOCK

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Kathleen S. Leary, 1320 12th Avenue South, #14, Lake Worth, Florida 33460.

KATHLEEN S. LEARY

Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 13th day of January, 1999, before me appeared KATHLEEN S. LEARY, [] who is personally known to me or [X] who produced Florida Orivers License as identification and who did not take an oath and who acknowledged that she executed the foregoing instrument for the purposes therein expressed.

PATRICIA STEUBER
COMMISSION # CC 657654
EXPIRES AUG 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

My commission expires:

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations of the position of registered agent, and I hereby accept the aforesaid designation as registered agent.

Kevin M. LaMontagne

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