ATTORNEY AT LAW 55 Weston Road, Suite 303

Sunrise, Florida 33326

Telephone 954-389-9801 Telefax 954-389-2639

February 4, 1999

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

Re: PARADISE TRUCKING, INC.

Dear Sir:

Enclosed please find original and one (1) copy of Articles of Incorporation and Acceptance of Designation of Registered Agent regarding the above. I have enclosed my check in the amount of \$122.50 representing payment of your filing fees.

Please process and return to my office a recorded copy of the Articles of Incorporation

Thank you.

Very truly yours,

Louis Giovachino, Esq.

enclosure

P. Hall FEB 1 2 1999

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.0

PARADISE TRUCKING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be PARADISE TRUCKING, INC.

The principal place of business of this corporation shall be 300 S.W. 71 Avenue, Pembroke Pines, Florida 33323.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or <u>business</u> 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1101 Colony Point Circle, #218, Pembroke Pines, Florida 33026, and the name of the initial registered agent of the corporation at that address is CARROLL KIRKHAM.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial member of the Board of Directors are:

JOSEPH CIPRIANO 300 S.W. 71 Avenue Pembroke Pines, Florida 33023

GERALDINE CIPRIANO
300 S.W. 71 Avenue
Pembroke Pines, Florida 33023

CARROLL KIRKHAM
1101 Colony Point Circle, #218
Pembroke Pines, Florida 33026

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOSEPH CIPRIANO-Vice President 300 S.W. 71 Avenue Pembroke Pines, Florida 33023	
GERALDINE CIPRIANO-Secretary/Treasurer 300 S.W. 71 Avenue Pembroke Pines, Florida 33023	- -
CARROLL KIRKHAM-President 1101 Colony Point Circle, #218 Pembroke Pines, Florida 33026	-

ARTICLE VIII - INCORPORATOR

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

CARROLL KIRKHAM 1101 Colony Point Circle, #218 Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, the undersigned	ed has hereunto set his hand and seal this	4
day of Alcvary, 1999.		
BY:CARI	ROLL KIRKHAM	
STATE OF FLORIDA	-	
COUNTY OF BROWARD	= -	
The foregoing instrument was acknowledge	ed before me by CARROLL KIRKHAM th	nis
4 day of 25rany 1999, producing	Ag N/C as identification.	
NOTARY PUBLIC - STATE OF FLORIDA	ARY O	99 F68 -9 PM
My commission expires:	11 111111111111111111111111111111111111	D PH 3: 23

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for "PARADISE TRUCKING, INC."

DATED: 2/4/99

CARROLL KIRKHAM