Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

July 8, 1999

Attention:

Corporate Division

RE: SANTIAGO TRUCKING, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation of the above named corporation, together with a check in the amount of \$122.50, allocated as follows:

> \$ 35.00 Filing fee \$ 52.50 Certified copy

\$ 35.00

Registered agent fee

Please certify and return the Articles of Incorporation which I have prepared.

Thank you for your cooperation in this matter.

BARBARA N. WILLARD P.A.

Sincerely,

Certified Public Accountant 3. Box 2298 (381 W. Hickpochee) Belle, Florida 33975-2298

Juan R. Santiago

Enclosures

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

SANTIAGO TRUCKING, INC.

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

ARTICLE I.

NAME: The name of this corporation shall be <u>SANTIAGO TRUCKING, INC.</u>.

ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 2942 Immokalee Drive, Immokalee, Florida 34142.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: Juan R. Santiago, 2942 Immokalee Drive, Immokalee, Florida 34142.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two members, who need not be residents of the State of Florida nor shareholders of the corporation.

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ARTICLE VIII.

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INITIAL DIRECTORS: The names and addresses of the interctors who TE shall hold office for the first year of existence of the corporation of until the EE FLORIDA successors have been elected and qualified are:

Juan R. Santiago Cecilio Santiago 2942 Immokalee Drive, Immokalee, FL 34142 2942 Immokalee Drive, Immokalee, FL 34142

ARTICLE IX.

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

Juan R. Santiago

2942 Immokalee Drive, Immokalee, FL 34142

ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 1999.

Juan R. Sautiego

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SANTIAGO TRUCKING, INC., at the place designated in the Articles of Incorporation, Juan R. Santiago, 2942 Immokalee Drive, Immokalee, Florida 34142, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: July 8, 1999

Juan R. Santiago