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Division of Corporations

Florida Department of State

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Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

(305)358-2571

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

DIRECT TRUCKING CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DIRECT TRUCKING CORP.

Address of Corporation: 7910 TAFT STREET APT. #309

PEMBROKE PINES, FLORIDA 33024

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 50 , with a par value of OMIT . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CALVIN FOLSOM

REGISTERED OFFICE: 7910 TAFT STREET APT. #309

PEMBROKE PINES, FLORIDA 33024

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. CALVIN FOLSOM, 7910 TAFT STREET APT. #309, PEMBROKE PINES, FLORIDA 33024
- ESTHER JACKSON, 7910 TAFT STREET APT. #309, PEMBROKE PINES, FLORIDA 33024

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CALVIN FOLSOM

7910 TAFT STREET APT. #309

PEMBROKE PINES, FLORIDA 33024

In witness whereof, I have subscribed my name:

H99-21065

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571