AUGUST 26, 1999 P99000081356

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

VICKI VIENA

6990 - 82ND AVENUE N PINELLAS PARK, FL. 33781 PHONE (727) 546-3797

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PILED

99 SEP -7 AH II: 59

SECRETARY OF STATE
TALL ANALYSISE FLORING

159/14/99

ARTICLES OF INCORPORATION

OF

T & L TOWING & TRANSPORT, INC.

FILED 99 SEP -7: MH II: 5; SECRETARY OF STATE TALLAHASSEE, FLORID;

ARTICLE ONE

The name of the corporation is T & L Towing & Transport, Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 206 Third Street, Brandon, Fl. 33511.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Juan A. Diaz

206 Third Street Brandon, Fl. 33511

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Juan A. Diaz, located at 206 Third Street, Brandon, Fl. 33511.

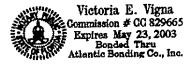
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this _/ day, of <u>Scotember</u> 19<u>99</u>.

STATE OF FLORIDA

COUNTY OF PINELLAS

Incorporator

Notary, Victoria E. Vigna



CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That T & L Towing & Transport, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Brandon, State of Florida, has named Juan A. Diaz, located at 206 Third Street N., City of Brandon, County of Hillsborough, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said

office.

Registered Agent

SECRETARY OF STATE