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11/24/99

Fl. Dep. of Corporations
409 E. Gaines St.
Tallahassee, FL 32301

FILED
1999 DEC -1 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9000030575
-12/01/99-01046-005
****157.50 - *****78.75

To: Whom This May Concern

Enclosed, please find articles
of incorporation for Ray Charles Truck
Brokerage, Inc., and My 3 Sons Trucking, Inc.
along with check # 0198 in the
amount of \$157.50 (\$78.75) as instructed
by your office.

Should you have any questions, please
call (305) 826-2789. Also, please send
processed applications to: 2100 W. 76 St. # 402
Hialeah, FL 33016

Sincerely,
Ramon C. Cruz

Martha Cruz GAVE
AUTHORIZATION BY PHONE TO
CORRECT IX
DATE 12.17
DOC. EXAM at

A. Howell DEC 7 1999

1.999000027759

**ARTICLES OF INCORPORATION
OF
RAY CHARLES TRUCK BROKERAGE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Ray Charles Truck Brokerage, Inc. The principal place of business is 2100 W. 76th Street, Unit #402 Hialeah, FL 33016.

ARTICLE II - Commencement and Duration

The corporation is to commence its existence on the date of filing, and shall have perpetual existence thereafter until dissolved by law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated capital - Classes of Stock

The corporation is authorized to issue 100 shares of common stock at \$10.00 par value.

ARTICLE V - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one initial director as follows:

| | |
|-----------------|--------------------------------|
| Ramon C. Cruz | 11866 S.W. 43 St., Miami, FL |
| Gladys Cruz | 832 E. 20 St, Hia, FL 33013 |
| Tomas L. Suarez | 7005 W. 3rd Ct., Hia, FL 33014 |

ARTICLE VI- Officers

The initial officers shall be as follows:

| | |
|------------------------------|--------------------------------|
| President - Ramon C. Cruz | 11866 S.W. 43 St., Mia, FL |
| Vice-President - Gladys Cruz | 832 E. 20 St., Hia, FL 33013 |
| Secretary - Tomas L. Suarez | 7005 W. 3rd Ct., Hia, FL 33014 |

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ARTICLE VII - By-Laws

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The power to adopt, amend, alter or repeal by-laws shall be vested in the board of directors.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII-Incorporator

The name and address of the incorporator to these articles of incorporation is:

Ramon C. Cruz 11866 S.W. 43 St., Miami, Fl

ARTICLE IX - Initial Registered Agent

The street address of the initial registered agent of the corporation is 11866 S.W. 43 St., Miami, FL, and the name of the initial registered agent at that address is Ramon C. Cruz.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation on this 29th day of October, 1999.

Ramon C. Cruz

I hereby accept designation as
Registered Agent.

Ramon C. Cruz
Incorporator & Registered Agent
STATE OF FLORIDA)

Blanca Santiago
Notary Public, State of Florida
Commission No. CC 223793
My Commission Exp. 08/26/2000
-300-1-NOTARY - Fla. Notary Service & Bonding Co.

:SS

COUNTY OF *LEE*

BEFORE ME personally appeared Ramon C. Cruz known to me to be the individual described in and who executed the foregoing Articles Of Incorporation and he has acknowledged before me that he executed the same for the purpose thereto expressed.

WITNESS MY HAND and official seal in the County and State named above this twenty ~~ninth~~ *fourth* day of ~~October~~ *November* 1999.

Blanca Santiago
Notary Public