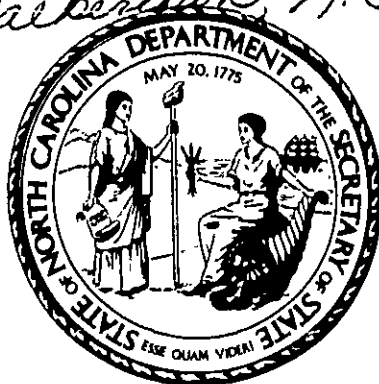


Mr. C. L. Hiatt
P.O. Box 188, Walberton, N.C. 27051



61

State of North Carolina

Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF INCORPORATION

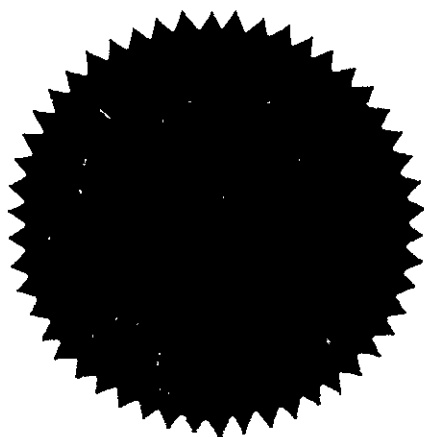
OF

S & H TRUCKING, INC.

and the probates thereon, the original of which was filed in this office on the 15th day of April, 19 77, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 15th day of April in the year of our Lord 19 77.



Secretary of State

By

Chad Smith
Deputy Secretary of State

1200P1616

224165

ARTICLES OF INCORPORATION

OF

S & H TRUCKING, INC.

(NAME OF CORPORATION)

We, the undersigned natural persons of the age of eighteen years or more, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the Corporation is S & H TRUCKING, INC.

2. The period of duration of the corporation shall be PERPETUAL
(May be perpetual or for a limited period)

3. The purpose or purposes for which the corporation is organized are:

- (A) TO HAUL, TRANSPORT, ANY AND ALL COMODITYS TO AND FROM ALL POINTS. TO LEASE TO COMMON CARRIERS OR PRIVATE CARRIERS. TO BUY SELL AND TRANSPORT GOODS OWNED BY THIS CO.
- (B) TO BUILD ,REBUILD AND MANUFACTURE TRUCKS & RELATED PARTS TO DESIGN AND ERECT MACHINERY, TOOLS, AND EQUIPMENT FOR THE TRANSPORTATION INDUSTRY.
- (C) TO DO ANY ACT OR THING NOT OTHERWISE PROHIBITED BY LAW REASONABLY CALCULATED TO ADD TO THE PROFITS OF THIS CORPORATION.

4. The aggregate number of shares which the corporation shall have authority to issue is 10,000, divided into ONE classes. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

Class	Series	Number of Shares	Par value per share
COMMON		10,000	\$10.00

The preferences, limitations and relative rights in respect of the shares of each class are as follows:

5. The minimum amount of consideration for its shares to be received by the corporation before it shall commence business is \$ 1,000.00.

6. The address of the initial registered office of the corporation (including county and city or town, and street and number, if any) is FORSYTH COUNTY
BOX 4000, RT. #3 WINSTON SALEM, N.C. 27105

and the name of the initial registered agent at such address is EUGENE T. SELL

BOOK 1200P1617

7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three (except as permitted by N.C.G.S. 55-25).

The number of directors constituting the initial board of directors shall be THREE, and the name and address (including street and number, if any) of each person who is to serve as a director until the first meeting of shareholders or until his successor be elected and qualified is:

NAMES	ADDRESSES
EUGENE T. SELL	BOX 4000, RT. #3, WINSTON SALEM, N.C.
C.L. HIATT	LACKAWANNA DR., WALKERTOWN, N.C.
SHIRLEY S. SELL	BOX 4000, RT. #3, WINSTON SALEM, N.C.

8. The name and address (including street and number, if any) of each incorporator is:

NAMES	ADDRESSES
EUGENE T. SELL	BOX 4000, RT. #3, WINSTON SALEM, N.C.
C.L. HIATT	LACKAWANNA DR., WALKERTOWN, N.C.
SHIRLEY S. SELL	BOX 4000, RT. #3, WINSTON SALEM, N.C.

9. In addition to the general powers granted corporations under the laws of the State of North Carolina, the corporation shall have full power and authority to ADOPT, AMEND, RESCIND OR CHANGE IN ANY MANNER THE BY-LAWS OF THIS CORPORATION BY AFFIRMATIVE VOTE OF THE BOARD OF DIRECTORS DULY ASSEMBLED.

10. *

IN TESTIMONY WHEREOF, we have hereunto set our hands, this the 12TH
day of APRIL, A.D. 1977.

Eugene T. Sell
C. L. Hiatt
Shirley S. Sell

*Insert any provision desired to be included in the Articles of Incorporation such as: pre-emptive rights of shareholders, regulation of internal affairs of the corporation, any matters required to be set forth in the by-laws, etc. See chapter 55 of the General Statutes.

BOOK 1200P 1618

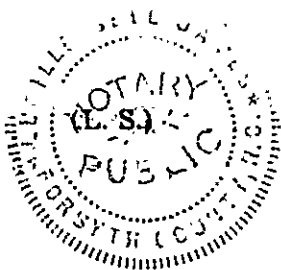
STATE OF North Carolina

COUNTY OF Forsyth

THIS IS TO CERTIFY, that on the 12th day of April, A. D. 1977,
before me, a Notary Public personally appeared Eugene T. Sell,
C. L. Skatt, and Shirley S. Sell, who

I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation,
and I having first made known to them the contents thereof, they did each acknowledge that they
signed and delivered the same as their voluntary act and deed for the uses and purposes therein ex-
pressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this
the 12th day of April, A.D. 1977.



Lucille Sell James
Notary Public
Forsyth County
Rt. 3, Winston-Salem, N.C. 27105

My Commission expires: November 29, 1980

PRESENTED FOR
REGISTRATION
AND RECORDED

APR 21 3 16 PM '77

EUNICE E. BERS
REGISTER OF DEEDS
FORSYTH CTY. N.C.

JB \$5.00 pd.

BOOK 1200P 1619