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TRANSMITTAL LETTER FILED

00 JUN -5 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003276719--7
-06/05/00--01095--015
*****78.75 *****78.75

SUBJECT: EXPRESS ONE TRANSPORTATION, INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HEADLEY C. WEIR

Name (Printed or Typed)

7422 NW 48TH COURT

Address

LAUDERHILL, FL 33319

City, State, & Zip

1-888-380-7083

Daytime Telephone No

NOTE: Please provide the original and one copy of the articles.

Per 1/3/00 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

EXPRESS ONE TRANSPORTATION, INC

ARTICLE II NAME

The principal place of business and mailing address of this corporation shall be:

7422 NW 48TH COURT
LAUDERHILL, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HEADLEY C. WEIR
7422 NW 48TH COURT, LAUDERHILL, FL 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are

HEADLEY C. WEIR
7422 NW 48TH COURT, LAUDERHILL, FL 33319

ARTICLE VI EFFECTIVE DATE:

The effective date of this Corporation shall be June 15th, 2000.

Headley C. Weir
Signature/Incorporator
Headley C. Weir, President

6/1/00
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Headley C. Weir
Signature/Registered Agent
Headley C. Weir

6/1/00
Date