

P02000015273

TRANSMITTAL LETTER

FILED

02 FEB -5 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Forty-Diamond's Transport Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004881975--4
-02/06/02--01008--011
*****78.75 *****78.75

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

TRANSPORTATION INSURANCE
CONSULTANTS INC.

9657 N.W. South River Dr. Suite # 4
Medley, Florida 33166

City, State & Zip

Daytime Telephone number

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

CB2-11

ARTICLES OF INCORPORATION
OF
FORTY-DIAMOND'S TRANSPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of Incorporation.

ARTICLE I

The name of the corporation shall be Forty-Diamond's Transport, Inc.

ARTICLE II

**The principal place of business and mailing address of the Coporation shall be
2411 N.W. 170 St. Miami , FL 33056**

ARTICLE III

**The number of shares of stock that this Corporation is authorized to have
outstanding at any one time is: 100 shares of common stock of \$.01 par value per share.**

ARTICLE IV

**The street address of the initial registered office of the corporation is
2411 N.W. 170 St. Miami , FL 33056**

ARTICLE V

**The street address of the incorporator to these Articles of Incorporation is
2411 N.W. 170 St. Miami , FL 33056**

ARTICLE VI

The officer's of the Corporation shall be as follows:

Deborah E. Taylor
2411 N.W. 170 St.
Miami , FL 33056
President

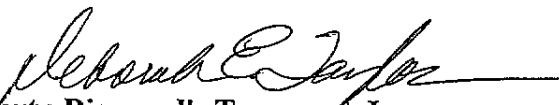
John E. Pye
19602 N.W. 30 Pl.
Miami , FL 33056
Vice-Pres.

Chawntrell S. Williams
2411 N.W. 170 St.
Miami , FL 33056
Treasury

ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**The undersigned incorporator has executed these Articles of
Incorporation 4th. day of February**


Forty-Diamond's Transport, Inc.
Deborah E. Taylor - President

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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. I further agree to comply with the provisions 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.



Deborah E. Taylor - President