### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARM Transport, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

A R M Transport, Incorporated

11060 N.W. 45th Street **Coral Springs, FL 33065-7767** 

### ARTICLE III SHARES

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

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Charles E. Schweitzer, CPA 1040 Bayview Drive #320

Fort Lauderdale, 33304-2532

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Herbert W. Miller- 11060 N.W. 45th Street, Coral Springs, FL 33065-7767- President Juanita Miller- 11060 N.W. 45th Street, Coral Springs, FL 33065-7767- Vice President

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Herbert W. Miller- 11060 N.W. 45th Street, Coral Springs, FL 33065-7767 Juanita Miller- 11060 N.W. 45th Street, Coral Springs, FL 33065-7767

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November 2004.

Herbert W. Miller - Signature-

Juanita Miller - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	ARM Transport, Incorporated			-
The name and address of the registered agent and office is:		IMITAHA Imparti	04 HOV	-11
	Charles E. Schweitzer, CPA	SSER N. V.	16	E
	Name	<u> </u>	呈	$\bigcirc$
	1040 Bayview Drive #320	87	ે. 	
	(P.O. Box or Mail Drop Box NOT Acceptable)	1.0		
	Fort Lauderdale, 33304-2532 (City / State / Zip)	<del></del>		

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Charles E. Schweitzer, CPA

**SIGNATURE** 

November 11, 2004

(Date)