

**Electronic Articles of Incorporation
For**

P06000014987
FILED
January 31, 2006
Sec. Of State
dcushing

LADY DIANA TRANSPORT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LADY DIANA TRANSPORT INC.

Article II

The principal place of business address:

11648 KINGSLEY MANOR WAY
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

11648 KINGSLEY MANOR WAY
JACKSONVILLE, FL. US 32225

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE

Article V

The name and Florida street address of the registered agent is:

AXEL J PEREZ
11648 KINGSLEY MANOR WAY
JACKSONVILLE, FL. 32225

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AXEL JAMES PEREZ

Article VI

The name and address of the incorporator is:

AXEL JAMES PEREZ
11648 KINGSLEY MANOR WAY

JACKSONVILLE, FLORIDA, 32225-1066

Incorporator Signature: AXEL JAMES PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P.
AXEL J PEREZ
11648 KINGSLEY MANOR WAY
JACKSONVILLE, FL. 32225 US

Title: VP.
DIANA PEREZ
11648 KINGSLEY MANOR WAY
JACKSONVILLE, FL. 32225 US

Title: TREA
STEPHANIE REYES
11648 KINGSLEY MANOR WAY
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

02/27/2006