

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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****122.50 ****122.50

Priority Transportation Services
Inc.

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
98 FEB 12 AM 10:08
DIVISION OF CORPORATION

FILED
98 FEB 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-2-12-98

Signature _____

Requested by: CD
Name _____ Date 2-12-98 Time 11:00

Walk-In _____ Will Pick Up _____

FILED
98 FEB 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PRIORITY TRANSPORTATION SERVICES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is PRIORITY TRANSPORTATION SERVICES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 7770 West Oakland Park Boulevard, Suite, 303, Sunrise, Florida, 33351, and the name of its initial registered agent at such address is HENRY LAFFER, ESQUIRE.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is one (1). The names and addresses of the persons to serve as members of the initial Board of Directors are:

EDDY J. MOISE, SR. - 14261 Summerville Place
Davie, Florida 33325

ARTICLE VII

The name and address of the incorporator is:

EDDY J. MOISE, SR. - 14261 Summerville Place
Davie, Florida 33325

ARTICLE VIII

The corporation's principal office and mailing address is 14261 SUMMERVILLE PLACE, Davie, Florida, 33325.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of February, 1998.

Eddy J. Moise
EDDY J. MOISE, SR.

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 11th day of February, 1998, by EDDY J. MOISE, SR., who is personally known to me, and who did take an oath.

[Handwritten Signature]
(Signature of Person taking acknowledgment)

HENRY LAFFER

(Name of Acknowledger Typed, printed or stamped)
(Title or Rank)
(Serial No, if any)



Henry Laffer
MY COMMISSION # CC657602 EXPIRES
July 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

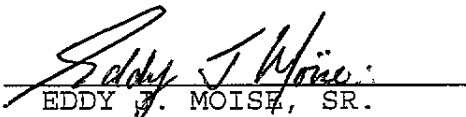
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TALLAHASSEE, FLORIDA

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that PRIORITY TRANSPORTATION SERVICES, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Davie, County of Broward, State of Florida, has named HENRY LAFFER, ESQUIRE, located at 7770 West Oakland Park Boulevard, Suite 303, Sunrise, Florida, 33351, as its agent to accept service of process within this state.

PRIORITY TRANSPORTATION SERVICES, INC.

BY:


EDDY J. MOISE, SR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


HENRY LAFFER, ESQUIRE
Registered Agent