

P99000041331
TRANSMITTAL LETTER

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

100002861311--4
-05/04/99-01014-016
*****78.75 *****78.75

SUBJECT: ROSEN TRANSPORT, 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 \$78.75 \$122.50 \$131.25

FROM: CARL E. ROSEN
Name (printed or typed)
212 S LAKE PLEASANT RD.
Address
APOPKA, FL 32703
City, State & Zip
407-884-8887
Daytime Telephone number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 PM 4:52

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

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:

ROSEN TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

212 S LAKE PLEASANT RD.
APOPKA, FL 32703

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL ROSEN
212 S LAKE PLEASANT RD.
APOPKA, FL 32703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 MAY -3 PM 4:52

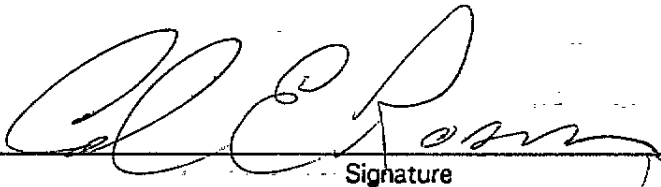
ARTICLE V INCORPORATOR(S)

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

CARL ROSEN
212 S LAKE PLEASANT RD.
APOPKA, FL 32703

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

1st day of MAY, 19 99.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

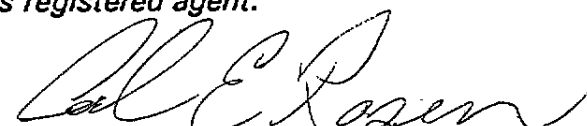
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROSEN TRANSPORT, INC.

2. The name and address of the registered agent and office is:

CARL ROSEN
(Name)
212 S LAKE PLEASANT RD.
(P.O. Box **not** acceptable)
APOPKA, FL 32703
(City/State/Zip)

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.



(Signature)