

JOSEPH K. STILL, JR., P.A.

ATTORNEY AT LAW

CLEARLAKE PLAZA, SUITE 600  
500 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE  
(561) 655-7270  
FACSIMILE  
(561) 655-6092

P00000000031

December 21, 1999

500003079495--7  
-12/23/99--01063--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

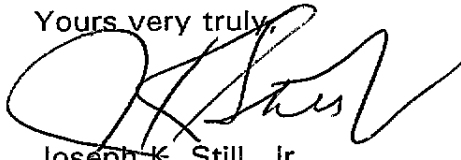
RE: Incorporation of COSSETTI TRANSPORT, INC.

Dear Sirs:

Please find enclosed an original and one copy of the Articles of Incorporation for COSSETTI TRANSPORT, INC. along with a check in the amount of \$70.00 for the filing of same.

Thank you for your assistance and cooperation in this matter.

Yours very truly,

  
Joseph K. Still, Jr.

FILED  
99 DEC 23 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JKS/fdm

S. Thompson JAN 03 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**COSSETTI TRANSPORT, INC.**

FILED  
99 DEC 23 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose 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 shall be COSSETTI TRANSPORT, INC.

**ARTICLE II**

The duration of the corporation is perpetual.

**ARTICLE III**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) and shall have no par value.

**ARTICLE IV**

The street address of the initial registered office of the corporation is 5436 Club Circle, West Palm Beach, Florida 33415 and the name of its initial registered agent at such address is Mario Cossetti, Jr. The principal office and mailing address of the corporation is 5436 Club Circle, West Palm Beach, Florida 33415.

**ARTICLE V**

The name and post office address of each incorporator is:

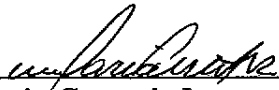
**NAME**

**ADDRESS**

Mario Cossetti, Jr.

5436 Club Circle  
West Palm Beach, Florida 33415

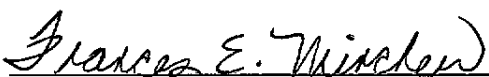
EXECUTED by the undersigned at West Palm Beach, Florida, this  
21 day of December, 1999.

  
\_\_\_\_\_  
Mario Cossetti, Jr.

STATE OF FLORIDA        }  
                                  } ss.  
COUNTY OF PALM BEACH}

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Mario Cossetti, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation of **COSSETTI TRANSPORT, INC.** and he acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day  
of December, 1999.

  
\_\_\_\_\_  
Notary Public  
Commission No.:  
Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING**

**AGENT UPON WHOM PROCESS MAY BE SERVED**


IN COMPLIANCE with Section 607.0501 Florida Statutes, the following is submitted:

FIRST, that **COSSETTI TRANSPORT, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, and has named Mario Cossetti, Jr., located at 5436 Club Circle, West Palm Beach, Florida 33415 its agent to accept service of process within Florida.

**COSSETTI TRANSPORT, INC.**

  
\_\_\_\_\_  
Mario Cossetti, Jr.

HAVING BEEN named to accept service of process by the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. DATED this 21 day of December, 1999.

  
\_\_\_\_\_  
Mario Cossetti, Jr.