

INCORPORATIONS inc

1301 Shiloh Road, Suite 811
Kennesaw, GA 30144

December 22, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32311

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-01/03/00--01061--007
*****70.00 *****70.00

Re: Heldreth Logistics Inc.

Dear Sir or Madam:

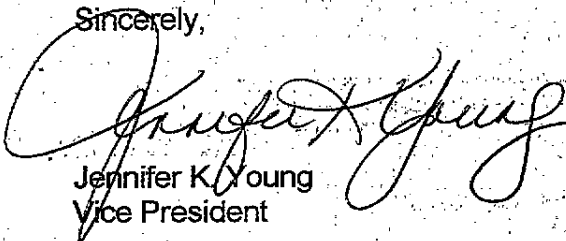
To effectuate the above-referenced Corporation, we deliver to you herewith the following document:

Articles of Incorporation to be filed for Heldreth Logistics Inc. of Orlando, FL.

Our check payable for \$70.00 to cover filing fees for this corporation.

If you have any questions regarding this filing, please contact me at 1-800-232-0391.

Sincerely,



Jennifer K. Young
Vice President

Incorporations, Inc.
PO Box 688
Acworth, GA 30101

FILED
00 JAN -3 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 DEC 27 P 12:11

Phone: 770-529-0315
Toll Free: 1-800-232-0391

www.Incorporationsinc.com

Fax: 603-843-4732
Toll Free: 1-800-886-0954

1-800-1-1000

**Articles of Incorporation
For
Heldreth Logistics Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Heldreth Logistics Inc. hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 1652 River Edge Rd., Oviedo, FL 32766. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name of the registered agent for service of process upon the Corporation is Joseph G. Heldreth. The address of the registered agent is 1652 River Edge Rd., Oviedo, FL 32766, located in Seminole County, Florida.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be contract trucking services.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

VII.
Incorporators

The names and mailing addresses of the incorporator is:

Joseph G. Heldreth
1652 River Edge Rd.
Oviedo, FL 32766

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two (2). The name(s) and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

President- Joseph G. Heldreth 1652 River Edge Rd., Oviedo, FL 32766

Vice President/Secretary- Victoria Heldreth is 1652 River Edge Rd., Oviedo, FL 32766

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

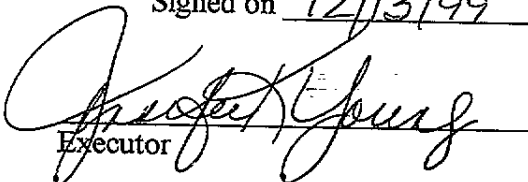
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

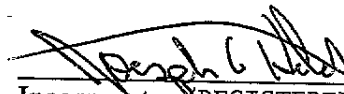
XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

Signed on 12/13/99


Executor

COPY TO:
Incorporations, Inc.
PO Box 688
Acworth, GA 30101


Incorporator ~~REGISTERED AGENT~~
I HEREBY ACCEPT THE DESIGNATION AS
REGISTERED AGENT.
RETURN TO:
Joseph Heldreth
1652 River Edge Rd.
Oviedo, FL 32766

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA