

PO0000009241

PAUL M. BLOOMGARDEN, P.A.

SUITE 208

8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE FLORIDA 33322

PAUL M. BLOOMGARDEN
ALSO MEMBER NEW YORK BAR

(954) 370-2222
FAX (954) 370-2211

January 19, 2000

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

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-01/21/00--01091-016
*****78.75 *****78.75

Re: Your-Way Trucking, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following:

Filing fee	\$ 35.00
Certified copy	\$ 8.75
Registered agent fee	<u>\$ 35.00</u>
Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Fredda Fierro, Secretary to
Paul M. Bloomgarden

PMB:ff

Enc.

cc: Mr. Saskin

FILED
JAN 21 2 16
TALLAHASSEE, FLORIDA

FILED
JAN 21 PM 2 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

YOUR-WAY TRUCKING, INC.

ARTICLE I - NAME

The name of this Corporation is YOUR-WAY TRUCKING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

A. To carry freight for hire; to receive and load all varieties of commercial freight onboard highway motor vehicles; to transport freight to various destinations throughout the United States; and to buy, sell, and otherwise deal in tractors and trailers suitable for commercial trucking, and to maintain and repair those motor vehicles.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Pine Island Commons, Suite 208, 8551 West Sunrise Boulevard, Fort Lauderdale, Florida 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VI - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: 1712 N. W. 91 Avenue, Plantation, FL 33322.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Marshal Saskin
1712 N.W. 91 Avenue
Plantation, FL 33322

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Marshal Saskin
1712 N.W. 91 Avenue
Plantation, FL 33322

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

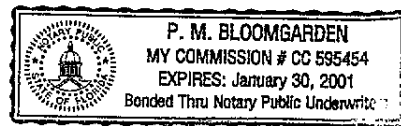
IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 19th day of January, 2000.


MARSHAL SASKIN, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of January, 2000 by MARSHAL SASKIN who is personally known to me or who has produced his Florida drivers license as identification and who did take an oath.


Notary Public



2000 JAN 21 PM 2:14

DESIGNATION OF REGISTERED AGENT

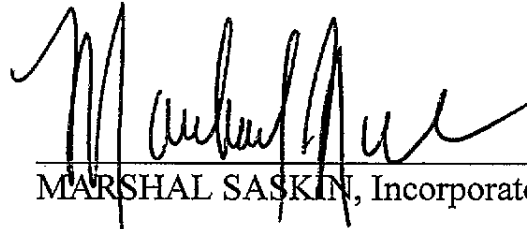
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

YOUR-WAY TRUCKING, INC.

In compliance with Section 48.091, Florida Statutes, YOUR-WAY TRUCKING INC. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: January 19, 2000



MARSHAL SASKIN, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named 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: January 19, 2000



Paul M. Bloomgarden, Registered Agent