

TIMOTHY M. O'LEARY

ATTORNEY AT LAW

1455 WEST FAIRBANKS AVENUE
WINTER PARK, FLORIDA 32789

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February 15, 2000

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

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-01/20/00--01115--004
*****70.00 *****70.00

RE: Ref. Number W00000002275

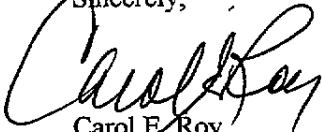
Dear Sir/Madam:

Enclosed please find two copies of corporate articles for EMAC Trucking, Inc. and your letter regarding the necessity for a name change from M & M Trucking, Inc.

If there are any questions, please feel free to contact me at the above number.

Thanking you in advance for your cooperation, I am,

Sincerely,



Carol E. Roy
Legal Assistant
To Timothy O'Leary

00 FEB 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

OB
2-23-00
8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

TIMOTHY M. O'LEARY, ESQ.
1455 WEST FAIRBANKS AVE.
WINTER PARK, FL 32789

SUBJECT: M & M TRUCKING, INC.
Ref. Number: W00000002275

We have received your document for M & M TRUCKING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 600A00003754

ARTICLES OF INCORPORATION
OF
EMAC TRUCKING, INC.

FILED
00 FEB 23 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be EMAC TRUCKING, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is Pick-up and Delivery Service or any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-rights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 750 Shares at \$10.00 par

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 13038 Quail Court, Orlando, Florida, 32828.

The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This Corporation shall have not less than two (2) directors initially. The number of directors may be increased or diminished from time to time, through by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The names and street addresses of the member of the first Board of Directors is:

Elizabeth Addeo-McGuire
13038 Quail Court
Orlando, FL 32828

President, Secretary, and Treasurer

Earl F. McGuire, III
13038 Quail Court
Orlando, FL 32828

Vice-President

ARTICLE IX

Subscribers

The name and street address of the subscriber of these Articles of Incorporation, the number of shares of stock which he agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Elizabeth Addeo-McGuire	13038 Quail Court Orlando, FL 32828	25	\$250.00
Earl F. McGuire, III	13038 Quail Court Orlando, FL 32828	25	\$250.00

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 13038 Quail Court, Orlando, Florida 32828 and the registered agent shall be Earl F. McGuire, III.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent

ARTICLE XI

FILED
00 FEB 23 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 12th day of January, 2000.

Elizabeth Addeo-McGuire
President/Treasurer/Secretary

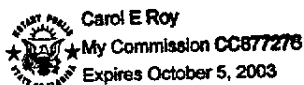
[Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared, Elizabeth Addeo-McGuire, who produced a valid Florida Drivers License # M260221675220 as identification and to me known to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 12th day of January, 2000.

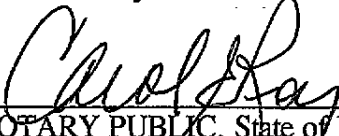
[Signature]
Notary Public, State of Florida
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EARL F. McGUIRE, III, who produced a valid Driver's License # M260206621250 as identification and who executed the foregoing Articles of Incorporation.

WITNESS MY hand and official seal in the county and state named above, this 12th day of January, 2000.



NOTARY PUBLIC, State of Florida
My Commission Expires:

