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WILLARD D. DOVER

WILLIAM H. MEEKS

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CHRISTOPHER D. NILES

DONALD R. NILES, RETIRED

STREET ADDRESS:

2601 EAST OAKLAND PARK BOULEVARD

SUITE 400

FORT LAUDERDALE, FL 33306

March 27, 2000

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*****78.75 *****78.75

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

Re: Transportation Providers Corp.

Gentlemen:

Please find enclosed Articles of Incorporation to be filed with the Secretary of State, Division of Corporations, together with check in the amount of \$78.75 for recording and for issuance of a certified copy of same.

Thank you.

Cordially,



Secretary to Willard D. Dover

ras
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 30 AM 11:50

FILED

F. CHAPMAN

APR

4 2000

ARTICLES OF INCORPORATION
OF
TRANSPORTATION PROVIDERS CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

TRANSPORTATION PROVIDERS CORP.

00 MAR 30 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.

(b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

(c) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of 1,000 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lessor percentage of shares (but not less than 33 1/3%).

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is:

2601 E. Oakland Park Boulevard, #400
Fort Lauderdale, Florida 33306

The name and address of the initial registered agent of this corporation is:

WILLARD D. DOVER, ESQ.
2601 E. Oakland Park Boulevard, #400
Fort Lauderdale, Florida 33306

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida

ARTICLE VI

The initial principal office of this corporation is 1000 N. Federal Highway, Pompano Beach, Florida, 33062

ARTICLE VII

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII

The name(s) and address(es) of the member(s) of the first Board of Directors is as follows:

CAROL WITTER
1000 N. Federal Highway
Pompano Beach, Florida 33062

KALENA ARMSTRONG
1000 N. Federal Highway
Pompano Beach, Florida 33062

WILLIAM J. ARMSTRONG
1000 N. Federal Highway
Pompano Beach, Florida 33062

ARTICLE IX

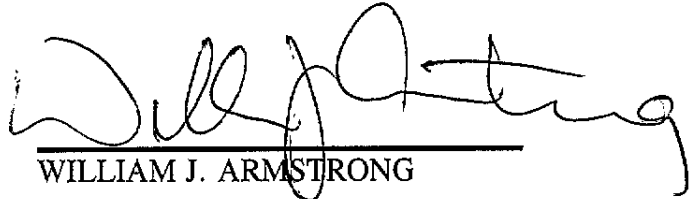
The name and address of the Subscriber of these Articles of Incorporation is as follows:

WILLIAM J. ARMSTRONG
1000 N. Federal Highway
Pompano Beach, Florida 33062

ARTICLE X

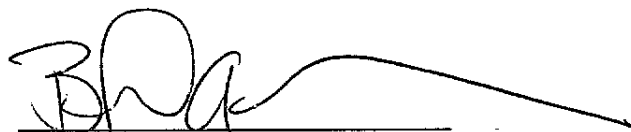
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders having the right to vote on any such amendment, and approved at a shareholders' meeting by a majority of the stock entitled to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

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Pompano Beach, Broward County, Florida, for the uses and purposes aforesaid, this 22 day of March, 2000.


WILLIAM J. ARMSTRONG

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 22 day of March, 2000, by WILLIAM J. ARMSTRONG, the Subscriber to the said Articles of Incorporation.


Notary Public, State of Florida
Printed Name: Beverly Absher
My Commission Expires: Apr. 09, 2000



BEVERLY ABSHER
My Commission CC546600
Expires Apr. 09, 2000

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


WILLARD D. DOVER

FILED

00 MAR 30 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA