STOKES LOGISTICS, INC.

11318 PRUITT ROAD
SEFFNER, FLORIDA 33584
Telephone: (813) 612-9852

Secretary of State Division of Corporation PO Box 6327 Tallahassee, Fl 32314

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Dear Sirs:

In regards to my corporation, Stokes Logistics, Inc., find attached, two originals of the charter. Please file the corporation's charter. I have enclosed a check for \$87.50 for the required filing fee.

Please mail the charter to the corporation's address.

Sincerely,

Karl Stokes, President

ARTICLES OF INCORPORATION OF STOKES LOGISTICS, INC.

We, the undersigned subscribers, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit Corporation's statutes of the State of Florida.

ARTICLE I

NAME and ADDRESS

The name and address of this corporation shall be:

STOKES LOGISTICS, INC. 11318 Pruitt Rd. Seffner, Florida 33584

<u>ARTICLE II</u>

GENERAL NATURE OF BUSINESS

This corporation may engage in all forms of businesses classified within a definition of the definition of the transportation industry. The businesses are classified as a general and special purpose cargo carrier. The business will offer special services in the areas of the hazardous materials and chemical hauling; household and corporate relocation; storage and warehousing; and transportation brokering. The corporation activities will be conducted in both intrastate and interstate commerce. The corporation may sell any product at wholesale or retail involving and used as a required product of the transportation industry to include repair services and vehicle part sales. The corporation may also conduct any other activities or businesses permitted under the laws of the state Florida.

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number if shares that this corporation is authorized to have outstanding at any time is Fifty Thousand shares (50,000) of common stock, each share having the par value of one (\$1.00) dollar.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Five Thousand (5,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Karl Stokes, registered agent for the corporation. Karl Stokes, as the corporation's agent, will accept services of process within the state of Florida. The registered agent's office is located at 11318 Pruitt Rd, Seffner, FL, 33584. Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties.

ARTICLE VII

DIRECTORS

The Board of Directors of shall govern the corporation no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and street address of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name
Karl Stokes
President/Director

Address 11318 Pruitt Rd Seffner, FL 33584 Margaret Screen Stokes Vice President/ Secretary/Director

11318 Pruitt Rd Seffner, FL 33584

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them to the stockholder's meeting. A majority of the stockholders entitled to vote must approve the amendment.

ARTICLE X

SUBSCRIBERS

The names, addresses, and signatures of the subscribers to these Articles of Incorporation are:

Name Karl Stokes Address 11318 Pruitt Rd.

Seffner, FL 33584

Margaret Screen Stokes

11318 Fruitt Rd.

Seffner, Fl 33584

Karl Stokes

Margaret Screen Stokes

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Earl Moore, Notary:

Notary's Signature

Earl Moore

My Commission CC840603

Expires May 26, 2003

<u>Seal</u>