

TRANSMITTAL LETTER
P0000038761

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 APR 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: WAGON MASTER INCORPORATED
(Proposed corporate name - must include suffix)

100003206261--3
-04/12/00--01085--006
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: ACCOUNTING OPTIONS INC.
Name (Printed or typed)

202 US HIGHWAY 1
Address

LAKE PARK FL 33403
City, State & Zip

561-842-2121
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

4-18
WCC

**ARTICLES OF INCORPORATION
OF
WAGON MASTER, INCORPORATED**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation shall be Wagon Master, Incorporated. The principal place of business shall be 17 Forest Hill Lane, Boca Raton, Florida 33431.

**ARTICLE II
DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United State of America.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar and no cents (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address in this state of the initial registered office of the corporation is at 17 Forest Hill Lane, Boca Raton, Florida 33431. And the name of the registered initial agent is Thomas Dunmire. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1). The name of the initial director is:

James R. Cuppy
9151 Wagon Trail
Ladson, South Carolina 29456

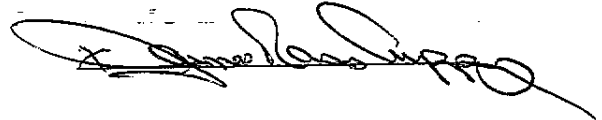
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**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

JAMES R. CUPPY
9151 WAGON TRAIL
LADSON, SC 29450

IN WITNESS WHEREOF, I have made and subscribed these articles of incorporation this 10th
day of APRIL, 2000.



Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JAMES R. CUPPY, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said Articles for the purpose therein expressed.

WITNESS my hand and office seal this 10 day of April, 2000.



Magen A. Schmiedel
MY COMMISSION # CC902030 EXPIRES
January 13, 2004
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public, State of Florida

My commission expires: 1-13-04