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TRANSMITTAL LETTER

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

600003210726--4

-04/17/00--01082--005

*****70.00 *****70.00

SUBJECT: Moonrunner Express, Inc.

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

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME
3900 LAKE CENTER DRIVE
ADDRESS
MT. DORA, FLORIDA 32757
City, State, & Zip
352-383-4020
Daytime Telephone Number

FILED
00 APR 17 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Brian Welke GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add incorporators address
DATE 4/21
MO. EXAM SAT

C:\WPWIN60\WPDOCS\CORP\TRANSMIT.LTR

S. Thompson APR 21 2000

ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

1. The name of the corporation shall be:

Moonrunner Express, Inc.

2. The principle place of business and mailing address of the corporation is:

24925 S.R. 46
Sorrento, Florida 32776

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Tony R. Earwood and the registered agent's street address is 24925 S.R. 46, Sorrento, Florida 32776.

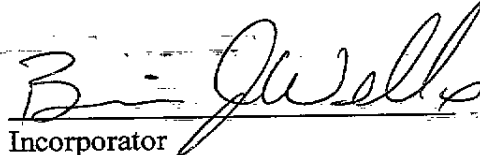
5. The initial Board of Directors shall have one (1) member (s) whose name(s) and address(es) is/are as follows:

Tony R. Earwood
24925 S.R. 46
Sorrento, Florida 32776

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

4/12/00

Dated



Incorporator
Brian J. Welke
3900 Lake Center Dr.
Mt. Dora, FL 32757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MOONRUNNER Express, INC.

2. The name and address of the registered agent and office is:

TONY Earwood
(Name)

24925 SR 46
(P.O. Box not acceptable)

Sorrento, FL 32736
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Tony Earwood
(Signature)

(Date)