

**CORPORATE
ACCESS,
INC.**

P00000051211

236 East 6th Avenue . Tallahassee, Florida 32303

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T. SMITH MAY 24 2000

ARTICLES OF INCORPORATION
of
MIGHTY EAGLE TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is MIGHTY EAGLE TRANSPORT, INC.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 91 Cedar Lane, Boynton Beach, FL 33436. The mailing address of the corporation is: 761 Wilson Blvd., Central Islip, NY 11722.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE V

CAPITALIZATION

The total number of shares of stock which the corporation is authorized to issue is ten thousand (10,000), all of which shall be Common Stock, with the Par Value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 Southhall Lane, Suite 400, Maitland, FL 32751, and the name of its initial registered agent at such address, is Kenneth B. Thomson, P.A.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Kenneth B. Thomson, Esq., 101 Southhall Lane, Suite 400, Maitland, FL 32751

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 23rd day of May, 2000.

INCORPORATOR:

KENNETH B. THOMSON, ESQ.

By 

Kenneth B. Thomson, Esq., as Incorporator

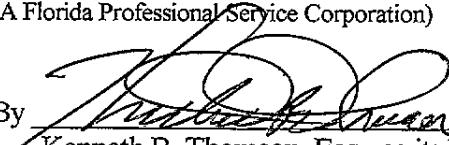
CONSENT TO SERVE AS REGISTERED AGENT
of
MIGHTY EAGLE TRANSPORT, INC.

Kenneth B. Thomson, P.A. hereby consents to serve as Registered Agent in the State of Florida for **Mighty Eagle Transport, Inc.** The registered agent understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of the agent's resignation, or of any changes in the registered office address of the corporation for which it is Registered Agent pursuant to F.S. 607.0501(3).

Dated this 23rd day of May, 2000.

REGISTERED AGENT:
KENNETH B. THOMSON, P.A.
(A Florida Professional Service Corporation)

By


Kenneth B. Thomson, Esq., as its President

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