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TRANSMITTAL LETTER

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

SUBJECT: BRANDY TRANSPORT, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: *Henry M. Jones*

From:

Melrose Accounting & Tax Service, Inc.  
Name

P.O. Box 1430  
Address

Melrose  
City

FLORIDA  
State

32666  
Zip

352-475-2100  
Telephone Number

300003311823--0  
-07/03/00-01118-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BRANDY TRANSPORT, INC

ARTICLE I  
NAME

The name of the corporation shall be: BRANDY TRANSPORT, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 ASHLEY LAKE DRIVE, MELROSE, FL. 32666

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
EARL JOHNS  
100 ASHLEY LAKE DRIVE  
MELROSE, FL. 32666

ARTICLE V  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
EARL JOHNS  
100 ASHLEY LAKE DRIVE  
MELROSE, FLORIDA 32666

ARTICLE VI  
PURPOSE

The purpose of the corporation is the HAULING BOATS and any other lawful business pursuits.

The undersigned has executed these Articles of Incorporation this 16TH day of JUNE, 2000.

Earl Johns  
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: BRANDY TRANSPORT, INC.

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

EARL JOHNS  
100 ASHLEY LAKE DRIVE  
MELROSE, FLORIDA 32666

Signature: Earl Johns  
Title: PRESIDENT  
Date: JUNE 16, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature: Earl Johns  
Date: JUNE 16, 2000