

P000000 84670

DANIELS TRUCKING INC
P O BOX 6564
TITUSVILLE, FLORIDA 32782-6564

AUGUST 3, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

800003348678--0
-08/08/00--01022--003
****122.50 *****78.75

SUBJECT: DANIELS TRUCKING INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE REGISTERED AGENT.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

DANIELS TRUCKING INC



MICHAEL A DANIELS
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 2:10

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 11, 2000

EXPRESS

DANIELS TRUCKING INC
P O BOX 6564
TITUSVILLE, FL 32782-6564

SUBJECT: DANIELS TRUCKING INC
Ref. Number: W00000019863

EXPRESS

We have received your document for DANIELS TRUCKING INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904. *5 ✓*

Freida Chesser
Corporate Specialist

Letter Number: 500A00043390

ARTICLES OF INCORPORATION OF

DANIELS EXPRESS TRUCKING INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 2:10

FILED

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

DANIELS EXPRESS TRUCKING INC

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V. INITIAL REGISTRATION AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LOUIS VENUTI
131 B HARRISON STREET
TITUSVILLE, FLORIDA 32780

ARTICLES VI. INCORPORATORS AND INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INCORPORATOR AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

MICHAEL A DANIELS
1555 POWDER HORN ROAD
TITUSVILLE, FLORIDA 32796

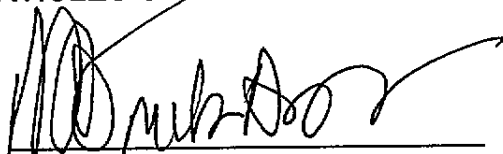
ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT 1555 EAST POWDER HORN ROAD, TITUSVILLE, FLORIDA 32796 AND THE MAILING ADDRESS OF THE CORPORATION IS: P O BOX 6564, TITUSVILLE, FL 32782-6564

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTIONS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF AUGUST 2000



MICHAEL A DANIELS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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.

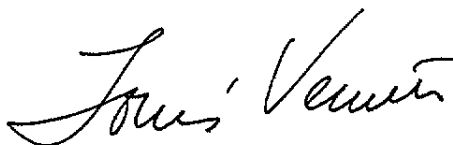
1. THE NAME OF THE CORPORATION IS:

DANIELS EXPRESS TRUCKING INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LOUIS VENUTI
131 B HARRISON STREET
TITUSVILLE, FLORIDA 32780

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.



LOUIS VENUTI
AUGUST 3, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 2:10

FILED