PDD DDD 108308

Jumpingjaxtax.com, Inc.

Jumpingjaxtax.com, Inc. 1940 Harrison St., Ste. 201-B Hollywood, FL 33020-5072

(954) 927-6988 or (800) 203-2347 Fax (800) 859-8215 jack@jumpingjaxtax.com



Jumping Jax TaxSM
"Life, Liberty and the Pursuit of Profit!"
(800) 203-2347

Admitted to Practice before the Internal Revenue Service

PRIVACY POLICY DISCLOSURE REQUIRED BY THE GRAMM-LEACH-BAILEY ACT

We do not disclose any non-public personal information about our customers of former customers to anyone, except as instructed to do so by such customers, or as required by law. We restrict to non-public personal information to those professionals necessary to prepare tax returns and financial compilations. We maintain physical, electronic and procedural safeguards to protect your non-public information. As tax preparers, we are prohibited by the 26 USC §7216 from disclosing your income tax return information without your consent, other than for the specific purpose of preparing, assisting in preparing or obtaining and providing services in connection with the preparation of an income tax return for you.

May 7, 2002

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700005508537--0 -05/14/02--01006--012 *****35.00 ******35.00

Dear Corporate Specialist:

The sole director Everton Spaulding delivers these Restated Articles of Incorporation for Bowing Arrow Transportation, Inc., to the Florida Department of State, pursuant to § 607.1007(4) of the Florida Statutes, with the appropriate filling fee.

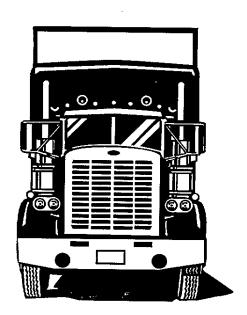
02 MAY 10 PM 4: 55
SECRETARY OF STATE
AND ASSEE, FLORIDA

PECEIVED 02 MAY 13 AM 10: 57 DIVISION OF CORPORATIONS

Care of to 11
parone initial

5/15/02 Restated Articles

56



FILED

02 MAY 10 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RESTATED ARTICLES OF INCORPORATION FOR BOWING ARROW TRANSPORTATION, INC.

- 1.1. The Board of Directors of **BOWING ARROW TRANSPORTATION, INC. (Document P00000108308)** restates its Articles of Incorporation without shareholder action, pursuant to § 607.1007(1) of the Florida Statutes.
- 1.2. This restatement amends the **original** Articles of Incorporation **filed NOVEMBER 21, 2000** with Florida Department of State.
- 1.3. No amendment within this document required shareholder approval, pursuant to § 607.1006(1)(e) and all amendments within this document were adopted by the Board of Directors, pursuant to § 607.1007(4)(a) of the Florida Statutes.
- 1.4. The date of adoption of all amendments within these Restated Articles of Incorporation is the filling date of this document with the Florida Department of State, pursuant to § 607.1006(1)(d) of the Florida Statutes.
- 1.5. The name of the corporation is **BOWING ARROW TRANSPORTATION, INC. (Document P00000108308)**, pursuant to § 607.1006(1)(a) of the Florida Statutes.
- 1.6. The text of the restated articles of incorporation follows:

1.6.1. Name and Principal Office

- 1.6.1.1. The name of the corporation is **Bowing Arrow Transportation, Inc.**
- 1.6.1.2. The corporation's mailing address is 1940 Harrison St., Ste. 201-B, Hollywood, FL 33020-5072.
- 1.6.1.3. The corporation's street address is 2107 SW 57 Tr., Hollywood, FL 33023.

1.6.2. Duration

1.6.2.1. The duration of the corporation is perpetual, unless dissolved by a simple majority vote of the shareholders of record, in accordance with the bylaws of the corporation and the Florida Statutes.

1.6.3. Purpose

1.6.3.1. The corporation shall engage in any business permitted under § 607.0301 of the Florida Statutes.

1.6.4. Common Shares

1.6.4.1. The corporation will issue an aggregate one thousand common shares of capital stock with a minimum par value of \$1.00. These common shares will have preemptive rights following § 607.0630 of the Florida Statutes. The Florida Documentary Stamp Tax of \$3.50 will be paid directly to the Florida Department of Revenue by certificate of registration 650584827-16-001.

1.6.5. Commencement of Business

1.6.5.1. The corporation will start once the corporation has issued at least one common share in exchange for \$1,000.00 in cash, property, or services rendered.

1.6.6. Registered Agent and Registered Office

- 1.6.6.1. The name of the registered agent is Jumpingjaxtax.com, Inc.
- 1.6.6.2. Its physical and mailing address is **1940 Harrison St., Ste. 201-B, Hollywood,** FL 33020-5072.
- 1.6.6.3. As registered agent, Jumpingjaxtax.com, Inc. accepts service of process for the above corporation at the place designated in these articles of incorporation. It accepts this appointment and agrees to act in this capacity. It further agrees to comply with the provisions of all Florida Statutes relating to the proper and complete performance of its duties. Jumpingjaxtax.com, Inc. is familiar with and accepts the obligations of registered agent for this corporation.

John J Walerba, CEO, Jumpingjaxtax.com, Inc.,

Registered Agent

1.6.7. Board of Directors

1.6.7.1. Everton Spaulding will serve as the sole director until the first annual directors and shareholders meeting, or until his successors are elected.

1.6.8. Powers of the Directors

1.6.8.1. The Board or Directors shall make, alter, or repeal the Bylaws of the corporation without restrictions of their powers conferred by Florida Statute.

1.6.9. Director's Indemnification

1.6.9.1. A director of the corporation will not be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

1.6.10. Name and Address of the Incorporator

1.6.10.1.	Elsie Sanchez, 343 Almeria Av., Coral Gables, FL 33134, is the incorporator for the corporation.
1.6.11.	Officers
1.6.11.1.	Everton Spaulding is the President and Secretary of this corporation.
1.6.12.	Execution of these Articles of Incorporation by the Sole Director
1.6.12.1. 1.6.12.2.	These Restated Articles of Incorporation comply with § 607.0120 and § 607.0202 of the Florida Statutes.
1.6.12.3.	The Board of Directors duly adopted these Restated Articles of Incorporation without shareholder action.
1.6.12.4.	These Restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them, pursuant to section 607.1007(5) of the Florida Statutes.
1.6.12.5.	The Sole Director of the Board of Directors executes and approves these Restated Articles of Incorporation without shareholder action, pursuant to § 607.1006(2). Everton Spaulding, Sole Director and President