

TRANSMITTAL LETTER

February 27, 2001

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

SUBJECT: Waldman Transportation, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

David Waldman
9320 Wedge Wood Lane
Tamarac, FL 33351
(954) 321-6649

ARTICLES OF INCORPORATION
OF
Waldman Transportation, Inc.

FILED
01 MAR -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be:

Waldman Transportation, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9320 Wedge Wood Lane.
Tamarac, FL 33351

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

David Waldman
9320 Wedge Wood Lane.
Tamarc, FL 33351

ARTICLE V

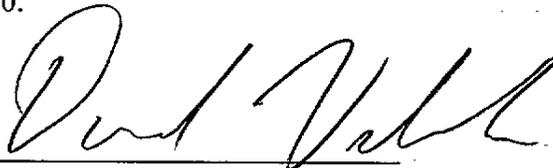
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

David Waldman
9320 Wedge Wood Lane.
Tamarc, FL 33351

The undersigned has executed these Articles of Incorporation this

27th day of February, 2000.



Signature

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:

Waldman Transportation, Inc.

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

David Waldman

9320 Wedge Wood Lane.

Tamara, FL 33351

SIGNATURE _____

David Waldman

TITLE _____

Incorporator _____

DATE 2/27/00

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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 _____

DATE 2/27/00