THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO.: 07210000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: April 11, 2001

ORDER TIME : 11:33 AM

ORDER NO. : 112133-005

CUSTOMER NO: 164036A

800003992058--4

CUSTOMER: Kim Reese, Legal Asst

Glenn N. Siegel, P.a.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME:

DMI TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

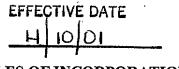
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



ARTICLES OF INCORPORATION

FILED

2001 APR 11 PM 3: 00

SECHETARY OF STATE ALLAHASSEE FLORIDA

OF

DMI TRANSPORT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DMI TRANSPORT, INC..

ARTICLE II

The existence of the corporation shall begin on April 10, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 9379 Steubenville Avenue, Englewood, Florida 34224.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 9379 Steubenville Avenue, Englewood, Florida 34224. The initial registered agent for the Corporation at that address is Dana C. McKinley.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

DANA C. McKINLEY

9379 Steubenville Avenue Englewood, Florida 34224

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

DANA C. McKINLEY

9379 Steubenville Avenue Englewood, Florida 34224

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of April, 2001.

DANA C. McKINLEY

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *DMI Transport*, *Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

DANA C. McKINILEX

Date: April 9, 2001.

2001 APR 11 PM 3: 00
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