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MERIDIAN TRANSPORTATION SYSTEMS, INC.

5364 Ehrlich Road, Suite 229
Tampa, Florida 33624
Telephone: 813-221-7053

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 23, 2001

The Honorable Katherine Harris
Secretary of State, Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Dear Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for Meridian Transportation Systems, Incorporated along with a check in the amount of \$78.75 (seventy-eight dollars and seventy-five cents) for the filing fee and a certified copy.

Please forward the certified copy to the captioned address.

Sincerely,



Frank Howell
Incorporator

T. Burch JUL 27 2001

**ARTICLES OF INCORPORATION FOR
MERIDIAN TRANSPORTATION SYSTEMS, INC.
A FOR PROFIT CORPORATION
Registered Pursuant to Chapter 607 and/or 621 Florida Statutes**

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be:
MERIDIAN TRANSPORTATION SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailing address of the corporation is:
5364 Ehrlich Road, Suite 229
Tampa, Florida 33624

ARTICLE III. PURPOSE

The corporation is organized to engage in all aspects of the transportation industry, which may include and is not limited to the purchase, sale and ownership of capital equipment, transportation of goods and services throughout the United States, its possessions and internationally. Sue and be sued, and defend, in its name. Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located. Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of all or any part of its property. Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity. Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the limited liability company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company. Select managers and appoint officers, directors, employees, and agents of the limited liability company, define their duties, fix their compensation, and lend them money and credit. Make

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donations for the public welfare or for charitable, scientific, or educational purposes. Pay pensions and establish pension plans, pension trusts, profit-sharing plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees. Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity. Make payments or donations or do any other act not inconsistent with law that furthers the business of the limited liability company.

ARTICLE IV. SHARES

The corporation shall have 500 shares.

ARTICLE V. OFFICERS

The following people are the charter officers of the corporation holding the offices stated:

President:	Frank Howell 5364 Ehrlich Road, Suite 229 Tampa, Florida 33624
Vice President:	Darlington Reid 5364 Ehrlich Road, Suite 229 Tampa, Florida 33624
Secretary:	Cecilia Reid 5364 Ehrlich Road, Suite 229 Tampa, Florida 33624
Treasurer:	Janice Nam Howell 5364 Ehrlich Road, Suite 229 Tampa, Florida 33624

ARTICLE VI. REGISTERED AGENT

The name and street address of the registered agent for Meridian Transportation Systems, Inc. is:

Frank Howell
5364 Ehrlich Road, Suite 229
Tampa, Florida 33624
Telephone: 813-221-7053

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Frank Howell
5364 Ehrlich Road, Suite 229
Tampa, Florida 33624

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Frank Howell, Registered Agent

7-23-01
Date



Frank Howell, Incorporator

7-23-01
Date