

JUNE 19, 2001

P01000074299

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: FREIGHT SAVERS EXPRESS, INC.

TO THE SECRETARY OF STATE:

300004500573--0  
-07/26/01--01031--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH COPY OF SAID ARTICLES FOR FREIGHT SAVERS EXPRESS, INC. AND OUR CHECK IN THE  
AMOUNT OF \$78.75 TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

FREIGHT SAVERS EXPRESS, INC.

FILED  
01 JUL 26 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

312 FAIRWAY CT  
ATLANTIS, FL 33462

J. BRYAN JUL 27 2001

CERTIFICATE OF INCORPORATION

OF

FREIGHT SAVERS EXPRESS, INC.

FILED  
01 JUL 26 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER  
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF  
STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES  
OF THE SAID STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

FREIGHT SAVERS EXPRESS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS  
FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR  
VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL  
BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED  
(\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

312 FAIRWAY COURT  
ATLANTIS, FLORIDA 33462-1212

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE  
AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST  
BOARD OF DIRECTORS ARE AS FOLLOWS:

JONATHAN D. WEBER  
312 FAIRWAY COURT  
ATLANTIS, FLORIDA 33462-1212

ARTICLE IX

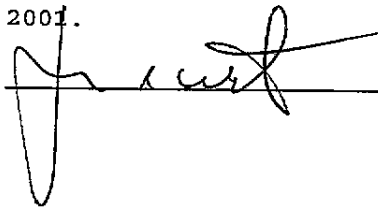
THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING  
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

JONATHAN D. WEBER  
312 FAIRWAY COURT  
ATLANTIS, FLORIDA 33462-1212

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN  
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF  
RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, JONATHAN D. WEBER,  
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE  
HEREUNTO SET HIS HAND AND SEALS THIS 24 DAY OF July  
2001.



STATE OF FLORIDA}

}SS

COUNTY OF MIAMI-DADE

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF  
FLORIDA PERSONALLY APPEARED JONATHAN D. WEBER  
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL  
DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE  
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE  
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 24<sup>TH</sup> DAY OF July  
2001.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



Clare Cullen  
MY COMMISSION # CC835638 EXPIRES  
June 5, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
FIRST: THAT FREIGHT SAVERS EXPRESS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED JONATHAN D. WEBER, LOCATED AT 312 FAIRWAY COURT, ATLANTIS, FLORIDA, 33133, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

FILED  
01 JUL 26 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

RESIDENT AGENT