A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

PE1000092599

September 13, 2001

EFFECTIVE DATE

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 000004598440--8 -09/19/01--01048--016 *****78.75 *****78.75

TRANSMITTAL LETTER

O1 SEP 19 AN II: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: HESS TRANSPORT, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status -

ADDITIONAL COPY REQUIRED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of corporation shall be:

EFFECTIVE DATE

HESS TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

808 WOODLAWN AVENUE PLANT CITY, FLORIDA 33566 O1 SEP 19 MI II: 41
SECRETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORT OF AUTOMOBILES, ETC.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u>
The name(s), address(es) and title(s):

Richard L. Hess - President 808 Woodlawn Avenue Plant City, Florida 33566

Richard L. Hess — Vice President 808 Woodlawn Avenue Plant City, Florida 33566

Sarah P. Hess - Secretary 808 Woodlawn Avenue Plant City, Florida 33566

Sarah P. Hess - Treasurer 808 Woodlawn Avenue Plant City, Florida 33566

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sarah P. Hess 808 Woodlawn Avenue Plant City, Florida 33566

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Sarah P. Hess 808 Woodlawn Avenue Plant City, Florida 33566

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existance shall commence shall be:

September 17, 2001

Signature/ Registered Agent/Incorporator Date