

1000/1060

ACCOUNT NO. : 072100000032

REFERENCE:

COST LIMIT :

ORDER DATE: November 19, 2001

ORDER TIME : 1:14 PM

ORDER NO.: 476494-005

CUSTOMER NO:

105581A

CUSTOMER: Len Aronoff, Esq

Len Aronoff, Esq

1085 West Morse Blvd.

Winter Park, FL 32789

DOMESTIC FILING

EFFECTIVE DATE:

NAME:

ABE TRANSPORTATION, INC.

800004688058--1.

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:

FILED

OINOV 19 PM 3:08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation Of ABE TRANSPORTATION, INC.

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1_ NAME

The name of the corporation is ABE TRANSPORTATION, INC.

The mailing address of the corporation is 5704 Bayside Dr., Orlando, Fl;. 32819:

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual

ARTICLE III - NATURE OF BUSINESS

The general purpose for which the corporation is organized is to engage in the general and related business of transportation and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United State, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of stock, with a par value of \$1.00 per share. All 1000 shares shall be issued upon incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

LEN ARONOFF, ESQUIRE

1085 West Morse Blvd, Suite A, Winter Park, Florida 32789

Initial Principal Office:

5704 Bayside Drive,. Orlando, Florida, 32819

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

Salah AbuRish 5704 Bayside Dr., Orlando, Florida, 32819

ARTICLE VII - INCORPORATOR (S)

The name and address of the incorporator (s) signing these Articles of Incorporation are:

Len Aronoff, Esq., 1085 W. Morse Blvd., Suite A Winter Park, Fl., 32789

FILED

<u>ARTICLE VIII - INFORMAL ACTION OF DIRECTORS</u>

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - AMENDMENT OF THE ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED by the undersigned at Orlando, Florida, this <u>III</u> day of November 2001. I hereby accept the duties and responsibilities as registered agent

Len Aronoff Esa Incorporator/Registered Agent UI NUV 19 PM 3: U8 SECRETARY OF STATE ALLAHASSEE, FLORIO

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid, personally appeared Len Aronoff, Esq., to me known to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

WITNESS my hand and seal this ____day of November, 2001

lotary Pablic

DOROTHY REISCH
AY COMMISSION # CC 707659
EXPIRES: April 19, 2002
Bonded Thru Notary Public Underwriten