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December 17, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100004733951--9
-12/20/01--01020--021
*****78.75 *****78.75

SUBJECT: Liberty Transportation Solutions, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for Liberty Transportation Solutions, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,


Joseph E. Altschul, Esq.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12-21-01
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ARTICLES OF INCORPORATION
LIBERTY TRANSPORTATION SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Liberty Transportation Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 2531 Cordoba Bend, Weston, Florida 33027.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Joseph E. Altschul, Esq., 17190 Arvida Parkway, Suite 2, Weston, Florida 33326.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Nancy V. Becton
2531 Cordoba Bend
Weston, Florida 33027

Joseph E. Altschul, Esq.
17190 Arvida Parkway, Suite 2
Weston, Florida 33326

The undersigned executed these articles of incorporation December 17, 2001.



Joseph E. Altschul, Esq.

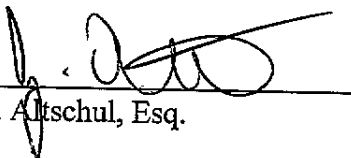
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Liberty Transportation Solutions, Inc.
2. The name of the registered agent is Joseph E. Altschul, Esq.
3. The address of the registered agent/registered office is 17190 Arvida Parkway, Suite 2 Weston, Florida 33326

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Joseph E. Altschul, Esq.

Date: December 17 2001

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