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E. C. "SCOTT" WRIGHT, P. A.

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MELBOURNE, FLORIDA 32935

SCOTT WRIGHT
SUSAN BERRY
PARALEGAL

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 20
JAN 11 AM 8:46
(321) 723-1997
FAX (321) 308-8026
ecwpa@digital.net

January 4, 2002

SECRETARY OF STATE
Division of Corporations
The Capital
Tallahassee, Florida 32301

800004768868--6
-01/11/02--01034--005
*****78.75 *****78.75

Re: White Eagle Express, Inc.

Dear Sir or Madam:

I have enclosed for filing an Articles of Incorporation for the above-referenced corporation. After filing this document, please return to my office a certified copy of the Articles of Incorporation. I have also enclosed my check in the amount of \$78.75 for applicable fees.

Your attention to this matter is appreciated.

Very truly yours,

Scott Wright

SW/sv
Enclosures

AC

ARTICLES OF INCORPORATION
OF
WHITE EAGLE EXPRESS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN 11 AM 8:46

ARTICLE I. NAME

The name of this corporation is WHITE EAGLE EXPRESS, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The mailing address and street address of the initial registered office of this corporation is 3259 Weyburh Avenue, S.E. Palm Bay, Florida 32909 and the initial principal office of this corporation is 3259 Weyburh Avenue, S.E., Palm Bay, Florida 32909. The name of the initial registered agent at such address is: Warren K. Johnson.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

Warren K. Johnson
3259 Weyburh Avenue, S.E.
Palm Bay, Florida 32909

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:
Warren K. Johnson
3259 Weyburh Avenue, S.E.
Palm Bay, Florida 32909

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer of Director or former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 4th day of Jan., 2002.

Warren K. Johnson
WARREN K. JOHNSON

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared WARREN K. JOHNSON to me well known to be the person described in the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 4th day of Jan, 2002.

Identification provided:

DRIV. Lic

Ernest C. Wright
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of WHITE EAGLE EXPRESS, INC. with the registered office at 3259 Weyburh Avenue, S.E., Palm Bay, Florida 32909, hereby consents to and accepts said designation.

Warren K. Johnson
WARREN K. JOHNSON

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 11 AM 8:45

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared WARREN K. JOHNSON, who is personally known to me or has produced DRIV. LIC as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 4th day of Jan, 2002.



Ernest C. Wright
NOTARY SIGNATURE

Ernest C. Wright
NOTARY PRINTED NAME