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S & L Material Transport, Inc.
5729 Bent Pine Drive
Suite #202
Orlando, FL 32822

FILED

02 JAN 14 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 11, 2002

EFFECTIVE DATE
01-11-02

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

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-01/15/02--01006--003
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find the **Articles of Incorporation** for the following new Florida Corporation:

S & L Material Transport, Inc.

Also enclosed is a check in the amount of \$70.00 for the Filing Fee and Designation of Registered agent fee.

I have enclosed a photo copy of the Articles. Please return this to me in the envelope provided with the filling date stamped on it.

Thank you.

Regards

Kim Sue Leung

Kim Sue Leung

Enclosures

EFFECTIVE DATE
01-11-02

**ARTICLES OF INCORPORATION
of
S & L Material Transport, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE

1. The name of the corporation shall be:

S & L Material Transport, Inc.

ARTICLE

2. The principal place of business and mailing address of this corporation shall be:

**5729 Bent Pine Drive
Suite #202
Orlando, FL 32822**

ARTICLE

3. The corporation shall have the authority to issue **2,500** shares of common stock, in one class only, each with a par value of **\$10.00** per share.

ARTICLE

4. The name and address of the initial registered agent of this corporation shall be:

**Kim Sue Leung
5729 Bent Pine Drive
Suite #202
Orlando, FL 32822**

ARTICLE

5. The **purpose** of this corporation is to conduct any lawful business for which corporations are authorized to be formed.

ARTICLE

6. The corporation shall commence existence as of the date of execution of these Articles.

ARTICLE

7. The initial **Board of Directors** of this corporation shall have 1(one) member whose name and address is as follows:

Kim Sue Leung
5729 Bent Pine Drive
Suite #202
Orlando, FL 32822

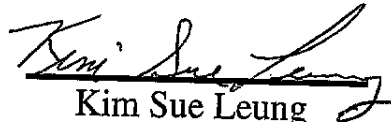
The number of directors may be raised by amendment of the bylaws of this corporation, but in no case be less than one.

ARTICLE

8. The name and address of the **incorporator** to these Articles of Incorporation are:

Kim Sue Leung
5729 Bent Pine Drive
Suite #202
Orlando, FL 32822

The undersigned has executed these **Articles of Incorporation** this **third day of January 11, 2002**.


Kim Sue Leung
President

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: **S & L Material Transport, Inc.**

2. The name and address of the registered agent is as follows:

Kim Sue Leung
5729 Bent Pine Drive
Suite #202
Orlando, FL 32822

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TALLAHASSEE, FLORIDA

Signature: Kim Sue Leung

Kim Sue Leung

Title: **President**

Date: **January 11, 2002**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Kim Sue Leung

Signature/Registered Agent

1-11-02

Date