

P02000010228

January 17, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMERIFLEET INC

GENTLEMEN:

100004791411--8
-01/23/02--01045--005
*****70.00 *****70.00

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$ 70.00.

THIS REPRESENTS THE COST OF THE FILING FEES, AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

Judith A. Burke
JUDITH A. BURKE

MAILING ADDRESS OF CORPORATION

700 PINE DRIVE NO 305
POMPANO BEACH, FL. 33060

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 23 AM 7:37

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN 29 AM 7:37

ARTICLES OF INCORPORATION
OF
AMERIFLEET INCORPORATED

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is :
AMERIFLEET INCORPORATED.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ten thousand (10,000) of one dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the Corporation is:

JUDITH A. BURKE
700 PINE DRIVE NO 305
POMPANO BEACH, FL, 33060

The name and street address of the Initial Registered Agent of this Corporation is:

JUDITH A BURKE
700 PINE DRIVE UNIT 305
POMPANO BEACH, FL. 33060

Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than

one (1). The name and address of the initial directors of the corporation is as follows:

JUDITH A. BURKE
700 PINE DR UNIT 305
POMPANO BEACH, FL. 33060

ARTICLE VII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

Judith A. Burke
700 Pine Dr No 305
Pompano Beach, Fl, 33060

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of January 2002.

Judith A. Burke

Judith A. Burke

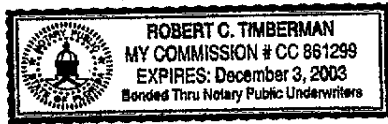
STATE OF FLORIDA
COUNTY OF Broward

Judith A. Burke appeared before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Judith A. Burke known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

[Signature]

Notary Public, State of FLORIDA at large

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
AMERIFLEET INCORPORATED

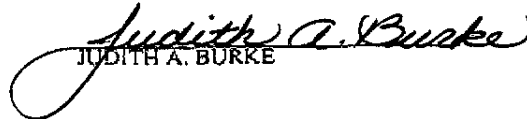
Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 700 PINE DRIVE
POMPANO BEACH FL. 33060

has named JUDITH A. BURKE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


JUDITH A. BURKE

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