CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 4850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Early Dawn, Inc.

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Signature		
Requested by:	alıloa	9:13
Name	Date	Time
Walk-In	Will Pick Up	

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<u></u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File 75 20
	Fictitious Name File
	Trade/Service Mark 5
<u></u>	Merger File To The
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier 02
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ARTICLES OF INCORPORATION

FILLD

OF

2002 FEB - I PM 3: 05

LUEALLEN TRANSPORTATION BY EARLY DAWN, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is LUEALLEN TRANSPORTATION BY EARLY DAWN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

COREY CHRISTOPHER LUEALLEN, 9109 E. TREASURE ISLAND AVENUE,

LEESBURG, FLORIDA 32788. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Corey Christopher Lueallen

9109 E. Treasure Island Avenue Leesburg, FL 32788

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER

NAME AND RESIDENCE

President/Vice President

Corey Christopher Lueallen 9109 E. Treasure Island Ave. Leesburg, FL 32788

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is COREY CHRISTOPHER LUEALLEN, 9109 E. TREASURE ISLAND AVENUE, LEESBURG, FLORIDA, 32788.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>78</u> day of January 2002.

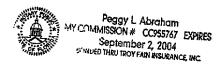
OREY CHRISTOPHER LUEALLEN

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared COREY CHRISTOPHER LUEALLEN known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

Notary Public

My commission expires:



Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for LUEALLEN TRANSPORTATION BY EARLY DAWN, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

COREY CHRISTOPHER LUEALLEN

Attest:

COREY CHRISTOPHER LUEALLEN

2002 FEB - 1 PM 3: 06
SECRETARY OF STATE
AHASSEE FLORIDA