Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ABBKAT TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

EMPIRE

SUBJECT ADDKAT TRANSPORT, INC.

REF: W02000006584

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000050891 Letter Number: 702A00014108

ARTICLES OF INCORPORATION OF AbbKet Transport, Inc.

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

ARTICLE I - Name:

The name of the corporation shall be:

AbbKat Transport, Inc.

ARTICLE II - Principal Office:

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

24 Dilly Tree Park Key Largo, FL 33037

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

The name and Florida street address of the initial registered agent/incorporator are:

David M. Turner Turner & Associates CPAs 19 West Flagler Street, Suite 600 Miami, FL 33130

ARNON -

gnature Incorporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer:	Richard Pouch
Vice-President and Secretary:	
Director:	•

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.

Signature/Registered Agent