

PD20000029170
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March 7, 2002

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

Re: Opus Transportation, Inc.
Articles of Incorporation

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$70.00, which covers the filing fees.

I would appreciate your forwarding the enclosed copy of the Articles with date of filing to me at your earliest convenience.

Yours very truly,


C. Michael Conter

FILED
02 MAR 11 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Cor\CorArtfiling
CMC/kc
Enclosures

KC

GAVE

AUTHORIZATION BY PHONE TO
CORRECT Zip Code
DATE 3-18-02
DOG. EXAM Dale White

D. WHITE MAR 18 2002

ARTICLES OF INCORPORATION

OF

OPUS TRANSPORTATION, INC.

FILED

02 MAR 11 PM 12:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: **Opus Transportation, Inc.**

ARTICLE II

The term of the Corporation shall be perpetual.

ARTICLE III

The general purpose of this Corporation is to engage in and transact any lawful business activity permitted for a Corporation under the laws of the United States and the State of Florida and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common One Dollar par value stock.

ARTICLE V

The principal office of this Corporation is located at 18623 Avenue Capri, Lutz, FL 33558. The Board of Directors may from time to time move the principal office of the Corporation to another address in the State of Florida.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation, but shall never be less than one (1). The name and address of the Directors constituting the initial Board are as follows:

NAME

Stephen G. Opuszynski

ADDRESS

18623 Avenue Capri
Lutz, FL 33558

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ARTICLE VII


These Articles of Incorporation may be amended by majority vote of the outstanding shares of Common Stock or in any other manner provided for by law.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

The name of the registered agent of the Corporation is Felitia L. Opuszynski and the street address of the initial registered office of the Corporation is 18623 Avenue Capri, Lutz, FL 33558

WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 6 day of March, 2002.


C. Michael Conter Incorporator

ACCEPTANCE BY REGISTERED AGENT

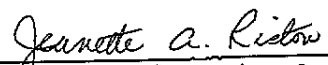
The undersigned hereby accepts the appointment as Registered Agent of Opus Transportation, Inc., which is contained in the foregoing Articles of Incorporation.

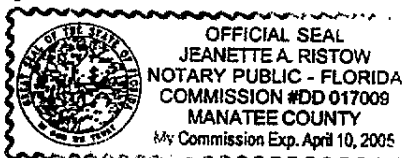
DATED this 6 day of March, 2002.


Felitia L. Opuszynski, Registered Agent

STATE OF FLORIDA
COUNTY OF ~~HILLSBOROUGH~~ Manatee

The foregoing instrument was acknowledged before me this 6th day of March, 2002 Felitia L. Opuszynski, who is personally known to me or who has produced drivers license as identification.


Print Name Jeanette A. Ristow
Notary Public
State of Florida at Large
My commission expires: 4-10-25



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