P0200035027 TRANSMITTAL LETTER

B & D XPRESS INC

02 MAR 25 PM 12: 55
TALLAHASSEE. FLORIDA

FEETIVE DATE

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

SUBJECT: ___

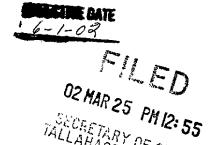
000005153600--1 -03/25/02--01054--013 *****78.75 *****78.75

Enclosed is an origing to the control of the contro	ginal and one (1) co X \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FRO		S INC (printed or typed)		
	ROBERT M Mc	GEE Address		
		9th STREET, FT. 1	Accoy, FLORIDA	32134
	352-546-452 Daytime	9 Telephone number		-

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

Da W



ARTICLES OF INCORPORATION

OF

B & D XPRESS 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

The name of the corporation shall be: B & D Xpress Inc.

ARTICLE II Principal place of business and mailing address

The principal place of business of this corporation shall be 14480 NE 189th Street. Ft. McCoy, Florida 32134 and mailing address shall be 14480 NE 189th Street. Ft. McCoy, Florida 32134. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is: Robert M. McGee, 14480 NE 189th Street, Ft. McCoy, Florida 32134.

ARTICLE V Incorporator

The name and street address of the incorporator to these articles of incorporation is: Robert M. McGee, President, 14480 NE 189th Street, Ft. McCoy, Florida 32134.

ARTICLE VI Directors

The initial Board of Directors of the corporation shall consist of one (1) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than one (1). The name of the initial Director of the Corporation shall be: Robert M. McGee, President, 14480 NE 189th Street, Ft. McCoy, Florida 32134.

ARTICLE VII Effective Date

The effective date of the corporation shall be June 01, 2002.

ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

ARTICLE IX Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

Ridmender

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

OZMAR 25 PM 12:55
ATUTES EATHER TO

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES FATES UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF OR FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:
2.	The name and address of the registered agent and office is:
	ROBERT M. McGEE (NAME)
	14480 NE 189th STREET (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	FT. McCOY, FLORIDA 32134 (CITY/STATE/ZIP)

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.

