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Law Office of LAWRENCE U. TAUBE

The Galleria International

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 868-7021

02 APR -3 AM 9:29

TALLAHASSEE FLORIDA

MILE (561) 868-7041

April 1, 2002

Secretary of State Div. of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

Re: Columbia Building Group In c.

Columbia Transport Inci

900005190529--8 -04/03/02--01069--018

****157.50 *****78.75

Gentlemen:

Enclosed please find articles of incorporation for the above referenced corporations. Please certify a copy of said articles, endorse your approval the con, and return the copy to the undersigned. Our check is enclosed to cover your fee.

This corporation will commence business upon the issuance of the certificate of incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the corporation, please contact the undersigned.

·Very truly yours.

Lawrence U. Taube

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ARTICLES OF INCORPORATION

OF

COLUMBIA TRANSPORT, INC.



ARTICLE I - CORPORATE NAME:

The name of the corporation is COLUMBIA TRANSPORT, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is to engage in any and all business for profit permitted under the Chapter 607 and the general laws of the State of Florida including but not limited to the general business of acquiring, owning, leasing and conveying construction vehicles and equipment. The business will be located at 11085 86th Rd. North, West Palm Beach, FL 33412

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL PRINCIPAL OFFICE:

The initial principal address of this corporation in the State of Florida shall be 11085 $86^{\rm th}$ Rd. North, West Palm Beach, FL 33412

ARTICLE VI - BOARD OF DIRECTORS:

This corporation shall have two director. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders but there shall never be less than one (1) director.

ARTICLE VII - INITIAL DIRECTORS:

The name and address of the initial director of this corporation is Mike Gruber and Carrie Gruber at 11085 $86^{\rm th}$ Rd. North, West Palm Beach, FL 33412

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATION;

The name and address of the incorporator signing these articles of incorporation is Mike Gruber & Carrie Gruber at 1108586^{th} Rd. North, West Palm Beach, FL 33412

ARTICLE IX - AMENDMENT:

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' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X - REGISTERED AGENT:

That **COLUMBIA TRANSPORT**, **INC**. desiring to organize under the laws of the State of Florida, hereby names, Mike Gruber at 1108586^{th} Rd. North, West Palm Beach, FL 33412, as its registered agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept services of process for the corporation named herein, at the place designated in Article X of the articles of incorporation above, the undersigned hereby agrees to act in this capacity for the corporation.

MIKE GRUBER

IN WITNESS WHEREOF, the undersigned, as incorporator executed the foregoing articles of incorporation.

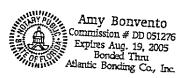
MIKE GRUBER

ADDIE CHIRE

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, know to me to be the person described as, incorporator and who executed the foregoing articles of incorporation and acknowledge before me that he subscribed to these articles of incorporation on the IC day of ALLU.



My Commission Expires: