TRANSMITTAL LETTER Department of State Division of Corporations TRANSMITTAL LETTER T

P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

STARLYTE TRANSPORT, INC.

(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for 75 ******78.75

□\$70.00 Filing Fee

□\$78.75

Filing Fee

& Certificate of Status

☑\$78.75

□\$87.50 Filing Fee,

Filing Fee & Certified Copy

Certified Copy &

Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Starlyte Transport, Inc.

Name (Printed or typed)

23279 McQuade Ave
Address

Port Charlotte, FL 33980
City, State & Zip
941-86-7576

Daytime Telephone number

Wor 13052

Note: Please provide the original and one copy of the articles

05-16-07/



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

STARLYTE TRANSPOT, INC. 23279 MCQUADE AVE PORT CHARLOTTEE, FL 33980

SUBJECT: STARLYTE TRANSPORT, INC.

Ref. Number: W02000013052

We have received your document for STARLYTE TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 502A00028568

FILED

2002 MAY -2 PM 1:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF STARLYTE TRANSPORT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is:

EFFECTIVE DATE

STARLYTE TRANSPORT, INC..

ARTICLE II
DATE OF INCORPORATION

The existence of the corporation shall begin on April 27, 2002

ARTICLE III
PRINCIPAL OFFICE

The street address of the principal office of the corporation is 23279 McQuade Avenue, Port Charlotte, Florida 33980.

The corporations principal and Registered Agent address are the same.

ARTICLE IV
SHARES OF STOCK

The maximum number of shares this corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V CORPORATE PURPOSE

The purpose of the corporation shall be the transportation by truck of motor vehicles and other commodities as licensed and any other services consistent with this corporate purpose.

ARTICLE VI ELECTION OF OFFICERS AND DIRECTORS

Officers and Directors shall be elected from time to time as set out in the corporate Articles of Organization and By-Laws and shall serve for the term elected or

until their successors are elected or appointed.

ARTICLE VII INCORPORATOR

The names and street addresses of the incorporators of these Articles of Incorporation are:

Gregory Jacinthe, 23279 McQuade Avenue, Port Charlotte, FL 33980

ARTICLE VII REGISTERED AGENT

Pursuant to s. 617.0501, initial office is registered as set out in ARTICLE III above.

The name of the original registered agent is Gregory Jacinthe

The undersigned has executed these Articles of Incorporation on April 27,2002

WITNESSES: Jacom La

Gregory daeinthe

Incorporator and Registered Agent and I am familiar with and accept these designations as well as duties and responsibilities of said positions

Nanssa Davi