

PO2000065640

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

Re: SHINING STARZ EXPRESS INC.
6336 BEGGS ROAD
ORLANDO, FLORIDA 32810

600005764688--5
-06/13/02--01019-013
****122.50 ****78.75

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 06/10/2002

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Carol A Simpson
Incorporator
CAROL A. SIMPSON

FILED
02 JUN 13 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/02
B27

ARTICLES OF INCORPORATION

OF

SHINING STARZ EXPRESS INC..

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is SHINING STARZ EXPRESS INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 6336 BEGGS ROAD
ORLANDO, FLORIDA 32810

The general purpose or purposes for which this corporation is being formed is/are to operate a General Freight Transportation company including local and long-distance freight, Passengers Transportation, Consulting and any other lawful activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

CAROL A. SIMPSON

6336 BEGGS ROAD
ORLANDO, FLORIDA 32810

The Internal Affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of Directors is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
CAROL A. SIMPSON	6336 BEGGS ROAD ORLANDO, FLORIDA 32810

EIGHT: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
CAROL A. SIMPSON	6336 BEGGS ROAD <u>ORLANDO, FLORIDA 32810</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: <u>6/10/02</u>	<u>Carol A. Simpson</u> <u>CAROL A. SIMPSON</u>
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ARTICLE NINE (IX):

SUBSCRIBERS

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting, are:

CAROL A. SIMPSON.
6336 BEGGS ROAD
ORLANDO, FLORIDA 32810

1000 Shares

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02 JUN 13 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized
in the state and county named above to take acknowledgments, personally appeared
CAROL A. SIMPSON. known to be the person described
as the subscriber in, and who executed the foregoing Articles of Incorporation, and
acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

10TH day of JUNE, 2002.



Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

Carol A. Simpson

