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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

mack refrigerated carrier inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Mack Refrigerated Carrier Inc.

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TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I
NAME

The name of the corporation is **Mack Refrigerated Carrier Inc.**
[hereinafter called the "Corporation"]

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The Corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per person and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

Prepared by:

Lloyd G. Geddes & Associates

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18805 Northwest 39th Place
Miami, Florida 33055

ARTICLE V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 18880 nw.2nd. Avenue, suite 220B, North Miami, Florida 33169.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and agent of this Corporation is 18805 NW 39th.Place, Miami, Florida 33055.

The name of the Corporation's initial registered agent at that office is: Lloyd G Geddes.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The street address of the initial board of directors of this Corporation is 18880 NW 2nd.Avenue, Suite 220B, North Miami, Florida 33169.

The name of individuals who are to serve as the initial board of directors are Ingrid McIntosh and Lloyd Geddes.

VIII
BY LAWS

The name and address of the incorporators of these Articles of Incorporation is Ingrid McIntosh of 18880 Nw.2nd.Avenue, North Miami, Florida 33169. and Lloyd Geddes of 18805 NW.39th.Place, Miami, Florida 33055.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify to the full extent permitted by law, the incorporators, any officer, director, employee, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporators, have executed these Articles of Incorporation this 30th day of July, 2002.

Ingrid McIntosh
Ingrid McIntosh
Lloyd Geddes
Incorporators
[Signature]

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared _____ and _____ who are personally known to me or who produced _____ as identification, and they acknowledged before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 30 day of JULY, 2002.

Loretta Sheard 7/30/02
NOTARY PUBLIC, State of Florida at Large

My Commission Expires



Loretta Sheard
Commission # DD096281
Expires Feb. 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

#02000176767

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Sections 48.091 and 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Mack Refrigerated Carrier INC., a Florida corporation (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of July, 2002.

Mack Refrigerated Carrier Inc.

By: 

Lloyd G Geddes
Registered Agent

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