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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

ULTIMATE CARRIAGE TRANSPORT, INC.

Certificate of Status	0
Certified Copy	1
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8-21-02


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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ULTIMATE CARRIAGE TRANSPORT, INC.

(3)

ARTICLE I - NAME

The name of this corporation will be Ultimate Carriage Transport, Inc.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 812 N.W. 8th Avenue, Fort Lauderdale FL 33311.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is John Velella, 812 N.W. 8th Avenue, Fort Lauderdale FL 33311.

ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is John Velella.

Prepared by:
Sheldon Golding, Esq.
Florida Bar No. 137191
800 SE 3rd Avenue, Suite 300
Fort Lauderdale FL 33316
Tel: (954) 763-2122
Fax: (954) 462-0128

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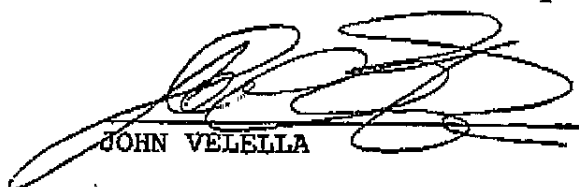
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ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

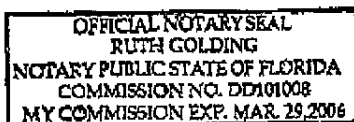
John Velella
812 N.W. 8th Avenue
Fort Lauderdale FL 33311

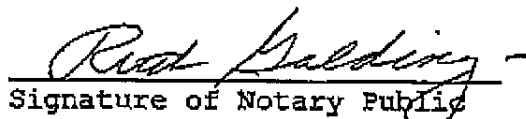
IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 16th day of August, 2002.


JOHN VELELLA

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by John Velella, personally known to me, and who did/did not take an oath on this 16th day of August, 2002.




Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Ultimate Carriage Transport, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 812 N.W. 8th Avenue, Fort Lauderdale FL 33311, has named JOHN VELELLA, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.


JOHN VELELLA

Dated: August 16, 2002