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TRANSMITTAL LETTER

September 28, 2002

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

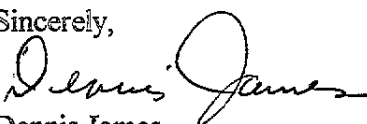
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SUBJECT: Lighthouse Forwarding, Inc.

Enclosed is an original and 1 copy of the Articles of Incorporation for the Subject Corporation along with a Registered Agent Certificate of designation. Also enclosed is a check in the amount of \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Registration.

Thank you for your assistance.

Sincerely,


Dennis James
11402 River Knoll Dr.
Jacksonville, FL 32225
(904) 642-7303

FILED
2002 SEP 30 AM 10:54
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

15
10/3/02

EFFECTIVE DATE
10/1/02
ARTICLES OF INCORPORATION

OF
LIGHTHOUSE FORWARDING, INC.

FILED
2002 SEP 30 AM 10:54
TALLAHASSEE FLORIDA

ARTICLE I

NAME The name of the corporation shall be:
Lighthouse Forwarding, Inc.

ARTICLE II

PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

11402 River Knoll Dr.
Jacksonville, Florida 32225

ARTICLE III

CAPITAL STOCK The number of shares of stock that this corporation is authorized to have outstanding at any Onetime is:

5000 Shares, No par value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is:

Dennis James
11402 River Knoll Dr.
Jacksonville, FL 32225

ARTICLE V

INCORPORATOR The name and street address of the incorporator to these Articles of Incorporation is:

Dennis James
11402 River Knoll Dr.
Jacksonville, FL 32225

ARTICLE VI

EFFECTIVE DATE The effective date of incorporation shall be:
October 1, 2002

The undersigned has executed these Articles of Incorporation this Twenty Eighth day of September 2002.

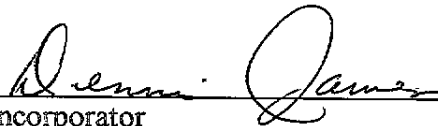


Dennis James, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
Lighthouse Forwarding, Inc.
2. The name and address of the registered agent and office is:
Dennis James
11402 River Knoll Dr.
Jacksonville, FL 32225


Incorporator
September 28, 2002

FILED
2002 SEP 30 AM 10:54
CLERK OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


September 28, 2002