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(Requestor's Name)

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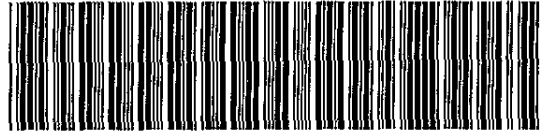
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22

INCORPORATIONS inc

www.incorporationsinc.com

2910 Cherokee Street, Suite 200 • Kennesaw, GA 30144

October 29, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: OTR Logistics, Inc.

Dear Sir or Madam:

To effectuate the above-referenced Corporation we deliver to you herewith the following document(s):

- Articles of Incorporation to be filed for OTR Logistics, Inc. (original and 1 copy)
- Our check payable for \$70.00 to cover filing fees for this Corporation.

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,



Adrian Bailey
Incorporation Specialist

Protect Your Personal Assets!



**Articles of Incorporation
For
OTR LOGISTICS, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following corporation is organized:

**I.
Name**

The name of the Corporation is OTR Logistics, Inc. hereinafter referred to as the "Corporation."

**II.
Principal Office**

The principal office of the Corporation is 6112 Holiday Hill Lane - Orlando, FL 32808. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 6112 Holiday Hill Lane - Orlando, FL 32808.

**III.
Purpose**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The initial business of the Corporation shall be trucking/delivery services.

**IV.
Stock/Shares**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

**V.
Initial Officers/Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: one. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Wendell Johnson - 6112 Holiday Hill Lane - Orlando, FL 32808

**VI.
Registered Agent**

The name of the registered agent for service of process upon the Corporation is Wendell Johnson. The Florida street address of the registered agent is 6112 Holiday Hill Lane - Orlando, FL 32808, located in Orange county, Florida.

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VII.
Incorporators

The name and mailing address of the incorporator is:

Wendell Johnson - 6112 Holiday Hill Lane - Orlando, FL 32808

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VII.
Duration

The duration of the Corporation shall be perpetual.

IX.
No Personal Liability

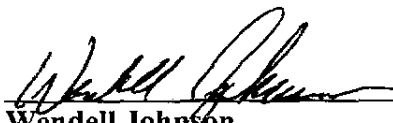
The private property of the stockholders shall not be subject to the payment of corporate debts.


X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Wendell Johnson


Signature of Resident Agent Listed in Sixth

10/21/02
Date

RETURN TO:
Incorporations, Inc.
2910 Cherokee Street - Suite 200
Kennesaw, GA 30144