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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mack transportation, inc.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF MACK TRANSPORTATION, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

MACK TRANSPORTATION, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the

Corporation shall be:

11370 NW 29TH STREET, SUNRISE, FL 33323

and the name of its initial Registered Agent at such address is:

MACK MCCOY, JR.

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person whom is to serve as Director until the first annual meeting of Shareholders or until their

successors are elected and shall qualify are:

MACK MCCOY, JR., 11370 NW 29TH STREET, SUNRISE, FL 33323

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

JU WITH SECTION

SECRETARY OF STATE

The name and address of each incorporator is:

MACK MCCOY, JR., 11370 NW 29TH STREET, SUNRISE, FI

Dated: November 6, 2002

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this, 6th, day of NOVEMBER 2002, by CHRISTINE JACOBSEN.

Notary Public

Personally Known X OR Produced Identification Type of Identification Produced

MACK MCCOY, JR., having been designated to act as Registered Agent hereby agrees to act in this capacity.

CHRISTINE JACOBSEN MY COMMISSION # CF 188156

HXPIRES: LIGHTOOD

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328