

PO200012797

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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **HUMBLE LION EXPRESS FREIGHT, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**16160 SW 146 Court
Miami, Fl 33177**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Vernon Saunders	50
Charles Golding	50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vernon Saunders

16160 SW 146 Court

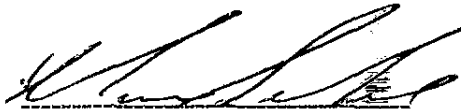
Miami, Fl 33177

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Vernon Saunders -- President -- 16160 SW 146 Court, Miami FL 33177

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of November, 2002.

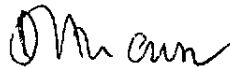


Signature- Vernon Saunders

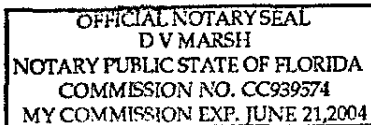
Signature -

Signature

Sworn to and subscribed to me this 25th day of November, 2002



Notary Public



**CERTIFICATE OF DESIGNATION OF
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: **HUMBLE LION EXPRESS FREIGHT, INC.**

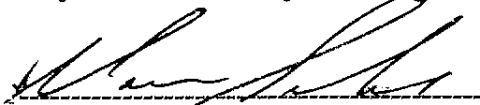
2. The name and address of the registered agent and office is:

Vernon Saunders

16160 SW 146 Court

Miami, FL 33177

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 and accept the obligations of my position as registered agent.



Signature

11-26-02

Date

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