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2003 JAN 15 PM 3:13
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1/22/03

RICHARD W. COBB

Attorney at Law

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2003 JAN 15 PM 3:13

431 Stowe Avenue
Orange Park, FL 32073

SECRETARY OF STATE Tel. (904) 269-5800
TALLAHASSEE FLORIDA Fax. (904) 264-2583

January 13, 2003

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

RE: Highway Management Technologies, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent	35.00
	<u>\$70.00</u>

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Richard W Cobb
Richard W. Cobb

RWC/vg
Enclosures

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ARTICLES OF INCORPORATION

2003 JAN 15 PM 3:13

OF

CLERK OF STATE
TALLAHASSEE FLORIDA

HIGHWAY MANAGEMENT TECHNOLOGIES, INC.

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be HIGHWAY MANAGEMENT TECHNOLOGIES, INC. The principal place of business shall be 225 Woodside Ave., Orange Park, Florida, 32073, and the mailing address shall be 2033 Doomar Dr., Tallahassee, Florida, 32308.

ARTICLE II TERM

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

ARTICLE III PURPOSE

The general purpose for which this corporation is organized is to provide engineering related services and shall include the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE HUNDRED (100) SHARES of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 225 Woodside Ave., Orange Park, Florida, 32073, and the registered agent of this corporation at the above address shall be

WILEY D. CUNAGIN.

The Incorporator of this corporation is:

WILEY D. CUNAGIN
225 Woodside Ave.
Orange Park, FL 32073

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


WILEY D. CUNAGIN

STATE OF FLORIDA

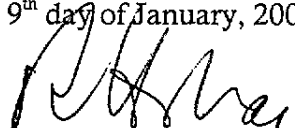
COUNTY OF CLAY

BEFORE ME personally appeared WILEY D. CUNAGIN, who presented a Florida Drivers License as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument as the Incorporator for the purposes therein expressed.

WITNESS my official hand and seal this the 9th day of January, 2003.



Richard H. May
MY COMMISSION # CC893148 EXPIRES
January 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation, at the registered office of said corporation, I hereby accept to act in this capacity.

This 9th day of January, 2003.


WILEY D. CUNAGIN