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# Schrold & Powell, P.A.

Jack L. Schrold, Esquire Brandine E. Powell, Esquire Kenny F. Kuhl, Esquire 4600 West Commercial Blvd., Suite 6 Fort Lauderdale, Florida 33319 Telephone (954) 735-0095 (888) 735-2305 Facsimile (954) 735-6091

January 18, 2003

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

Re: Madison Transporting, Inc.

Dear Division of Corporations:

Enclosed is an original and a copy of Articles of Incorporation for our client, Madison Transporting, Inc., as well as a check in the amount of \$78.75 for the filing fee.

Please file and return to our firm the executed copy of Articles of Incorporation. If there is any additional information required, please contact me at (954) 735-0095.

Very truly yours,

SCHROLD & POWELL, P.A.

Kenny F. Kuhl, Esq.

#### ARTICLES OF INCORPORATION

FOR

# MADISON TRANSPORTING, INC.

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ARTICLE I	The name of this corporation is MADISON TRANSPORTING CORPORATION.
ARTICLE II	The existence of the corporation shall begin on February 3, 2003.
ARTICLE III =.	The address of $\overline{\text{the}}$ principal office of the corporation is 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
ARTICLE IV	The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
ARTICLE V	The initial street_address of the corporation's registered office is 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
ARTICLE VI	The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the board of directors is David Del Valle, 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
ARTICLE VII	The nature of the business of the corporation is to provide transportation services.
ARTICLE VIII	The name and address of the person signing these Articles of Incorporation is David Del Valle, 3252 Foxcroft Road, Building # 2, Apt. 110, Miramar, Florida 33025.
ARTICLE IX	The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15th day of January 2003.

DAVID DEL VALLE, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MADISON TRANSPORTING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes § 607.0501(3).

1/15/2003

Date

DAVID DEL VALLE, Incorporator

### NOTARY PUBLIC

This document was acknowledged before me on January 15, 2003, by DAVID DEL VALLE, who produced a driver's license as identification and to acknowledged that he signed these Articles of Incorporation.

Notary Public of Florida

SEAL:

Edith Schrold

My Commission CC816285

Expires May 14, 2003

FILED

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