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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

cross country freight lines, inc.

Certificate of Status	0
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SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

(3)

ARTICLE I

The name of the corporation is :

CROSS COUNTRY FREIGHT LINES, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

6200 S FALLS CIRCLE DR. # 308, LAUDERHILL, FL. 33319

ARTICLE IV

CAPITAL STOCK

The Corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent of the corporation is Fritz Grant and the registered address is 4200 NW 16<sup>TH</sup> ST SUITE 608, LAUDERHILL FL 33313.

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ARTICLE VIINITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

Donald Parchment, 6200 S Falls Circle Dr., # 308, Lauderhill, FL 33319.

Arcel Parchment, 6200 S Falls Circle Dr., # 308, Lauderhill, FL 33319.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VIIINCORPORATOR

The incorporators of this corporation is Donald Parchment, 6200 S Falls Circle Dr. # 308, Lauderhill, FL 33319.

Arcel Parchment, 6200 S Falls Circle Dr. # 308, Lauderhill, FL 33319

Date 11/10/03

Incorporator Donald Parchment

Incorporator Arcel Parchment

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 provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date 11/10/03

Registered Agent Frank [Signature]

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