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### LAW OFFICE OF

## HENDRY, STONER, DeLANCETT & BROWN

PROFESSIONAL ASSOCIATION

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CARL-CHRISTIAN THIER, LL.M. Admitted in New York & Germany Only

MARCOS A. CIGAGNA Admitted in Brazil Only

November 17, 2003

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

RE: ABC Southland Transportation, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced company. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed our firm's check in the amount of \$78.75.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

G. Steven Brown

GSB/cb Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

QF

### ABC SOUTHLAND TRANSPORTATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: ABC SOUTHLAND TRANSPORTATION, INC. The principal office of the Corporation is 10936 Prairie Hawk Drive. The mailing address of the Corporation is 10936 Prairie Hawk Drive, Orlando, Florida 32837.
  - Article 2. Duration. The duration of the Corporation is perpetual.
- Article 3. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 10936 Prairie Hawk Drive, Orlando, Florida 32837 and the name of the initial Registered Agent at that address is Alejandro Herstig.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Alejandro Herstig 10936 Prairie Hawk Drive Orlando, Florida 32837

Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 20 North Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 10. Effective Date. These Articles of Incorporation shall be effective on January 1, 2004.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17<sup>th</sup> day of November, 2003.

STATE OF FLORIDA) COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of November, 2003.

Typed Name of Notary Public

Commission No.:

My Commission DD118772

(NOTARY SEAL)

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ABC SOUTHLAND TRANSPORTATION, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 17th day of November, 2003.

Alejandro Herstig

SECRETARY OF STAT