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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.  
MADIR STEPHENS TRANSPORT, INC.

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**ARTICLES OF INCORPORATION  
OF**

**Madir Stephens Transport, Inc.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **Madir Stephens Transport, Inc.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: **5618 Pinnacle Heights Circle, Apt. 103, Tampa, Fl 33624.**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares that this corporation shall have authority to issue is **1,000** shares having an individual par value of **\$1.00**.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of the this corporation shall be:

Bruce Stephens  
5618 Pinnacle Heights Circle, Apt 103  
Tampa, Fl 33624

## ARTICLE VII

The name and address of the officers and initial board of director(s) shall

1. Bruce Stephens                      5618 Pinnacle Heights Circle, Apt 103  
President, Director                      Tampa, Fl 33624
2. Aaron F. Madir                      13533 Fletcher Ave  
Treasurer, Director                      Tampa, Fl 33613

## ARTICLE VIII

The name and address of the incorporator executing these Article of Incorporation is:

Dan Farmer  
3971 S.W. 8<sup>th</sup> Street, Suite 206  
Miami, Fl 33134

The undersigned has executed these Article of Incorporation this March 29, 2004

  
Dan Farmer, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**Madir Stephens Transport, Inc.**  
(Name of Corporation)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature:  
Registered Agent

REGISTERED AGENT NAME: BRUCE STEPHENS  
ADDRESS: 5618 Pinnacle Circle, Apt. 103  
CITY OF: TAMPA COUNTY OF: HILLSBOROUGH STATE OF: FLORIDA

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