

**Electronic Articles of Incorporation
For**

P04000091643
FILED
June 15, 2004
Sec. Of State
jshivers

GOLIATH TRANSPORTATION GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLIATH TRANSPORTATION GROUP, INC.

Article II

The principal place of business address:

4201 VINELAND RD
SUITE # I-3
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4201 VINELAND RD
SUITE # I-3
ORLANDO, FL. US 32811

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS FORMED TO ENGAGE IN ANY LAWFUL ACT OR
ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE
FLORIDA BUSINESS CORPORATION ACT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

W J REINHART & ASSOCIATES LLC
1220 DOUGLAS AVENUE
LONGWOOD, FL. 32779

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM J. REINHART

Article VI

The name and address of the incorporator is:

GARY E. LEWIS
1029 CENTERGATE BLVD
CELEBRATION, FL. 34747

Incorporator Signature: GARY E. LEWIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
NE'CHOLIS J COLLINS
5036 DR. PHILLIPS BLVD
ORLANDO, FL. 32819

Title: VP
GARY E LEWIS
1029 CENTERGATE BLVD
CELEBRATION, FL. 34747

Title: SEC
MARION A SANDLER
4881 BETTY SUE TERR.
ORLANDO, FL. 32805

Title: TREA
MICHELLE D MITCHELL
8741 CRESTGATE CIRCLE
ORLANDO, FL. 32819

Title: CEO
RAYA H COLLINS
8123 ANDREWS
ORLANDO, FL. 32819

Title: CFO
DIANA C LOPEZ
771 CELEBRATION CT
CELEBRATION, FL. 34747