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Jan 8-16-04

TRANSMITTAL LETTER

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

SUBJECT: <u>Cros</u>	ssroad Transportation (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: _D	ale J. Marinucci		
	Name	(Printed or typed)	
	12096 Colony Ave.		
	1	Address	
	Palm Beach Gardens,	FL 33410	
	City,	State & Zip	
	(561)624-0746		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

Crossroad Transportation, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPLE OFFICE

The principle place of business / mailing address is:

12096 Colony Ave. Palm Beach Gardens, FL 33410

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Interstate & intrastate trucking

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock, par value of one dollar per share

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

Dale J. Marinucci 12096 Colony Ave. Palm Beach Gardens, FL 33410 President

ARTICLE VI REGISTERED AGENT

Dale J. Marinucci 12096 Colony Ave. Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

Dale J. Marinucci 12096 Colony Ave. Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator