

**Electronic Articles of Incorporation
For**

P04000147802
FILED
October 26, 2004
Sec. Of State
jshivers

EMPIRE CARRIERS, 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:

EMPIRE CARRIERS, INC.

Article II

The principal place of business address:

6595 NW 36 ST
119
VIRGINIA GARDENS, FL. 33166

The mailing address of the corporation is:

6595 NW 36 ST
119
VIRGINIA GARDENS, FL. 33166

Article III

The purpose for which this corporation is organized is:

OVER THE ROAD TRANSPORTATION

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:

IRMA R CHION
6595 NW 36 ST
119
VIRGINIA GARDENS, FL. 33166

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

P04000147802
FILED
October 26, 2004
Sec. Of State
jshivers

Registered Agent Signature: IRMA R. CHION

Article VI

The name and address of the incorporator is:

CHION, IRMA R
6595 NW 36 ST # 119
VIRGINIA GARDENS, FL 33166

Incorporator Signature: IRMA R. CHION

Article VII

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

Title: P
IRMA R CHION
6595 NW 36 ST # 119
VIRGINIA GARDENS, FL. 33166

Title: VP
IRMA R CHION
6595 NW 36 ST # 119
VIRGINIA GARDENS, FL. 33166

Title: S
IRMA R CHION
6595 NW 36 ST # 119
VIRGINIA GARDENS, FL. 33166