

**Electronic Articles of Incorporation  
For**

P04000152209  
FILED  
November 05, 2004  
Sec. Of State  
cgolden

MIDNIGHT AUTO EXPRESS 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:

MIDNIGHT AUTO EXPRESS INC.

**Article II**

The principal place of business address:

17925 MARSH ROAD  
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

17925 MARSH ROAD  
WINTER GARDEN, FL. 34787

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1,000

**Article V**

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

WILLIAM WATSON  
17925 MARSH ROAD  
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: WILLIAM WATSON

### **Article VI**

The name and address of the incorporator is:

WILLIAM WATSON  
17925 MARSH ROAD  
WINTER GARDEN, FL 34787

Incorporator Signature: WILLIAM WATSON

### **Article VII**

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

Title: P  
CHANDA WATSON  
17925 MARSH ROAD  
WINTER GARDEN, FL. 34787

Title: V  
WILLIAM WATSON  
17925 MARSH ROAD  
WINTER GARDEN, FL. 34787