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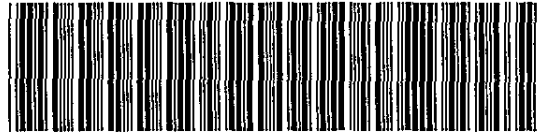
(Business Entity Name)

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10/25/04--01062--006 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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mbf-39459

AB 11/10

The Law Office of
Joel B. Fein, P.A.

Joel B. Fein, Esquire
Pete M. Russell, Esquire
Jack Wolf, JD

510 Vonderburg Drive
Suite 3006
Brandon, FL 33511

Telephone: (813) 654-7004
Facsimile: (813) 653-9149

November 4, 2004

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

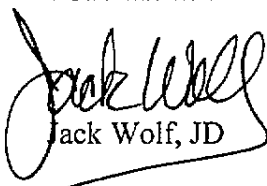
Re: Correction to Articles of Incorporation; Trans National Logistics

To Whom It May Concern:

Pursuant to your letter of October 27, 2004 (enclosed) I am forwarding a corrected version of the Articles of Incorporation for Trans National Logistics, Inc. It is noted that, since the original Articles were not filed, I am not designating the attached as "amended" articles. It is also noted that your office did not return our check for \$78.75, so no additional funds are enclosed.

Your prompt attention to the corporate filing will be greatly appreciated.

Sincerely,
FOR THE FIRM


Jack Wolf, JD

cc: Tony Jay Roberts, Incorporator



RECEIVED

FLORIDA DEPARTMENT OF STATE 04 NOV -9 AM 11:55

Glenda E. Hood
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 27, 2004

JOEL B. FEIN, JD
510 VONDERBURG DRIVE
SUITE 3006
BRANDON, FL 33511

SUBJECT: TRANS NATIONAL LOGISTICS, INC.
Ref. Number: W04000039459

We have received your document for TRANS NATIONAL LOGISTICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 104A00061823

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**ARTICLES OF INCORPORATION
OF
Trans National Logistics, Inc**

ARTICLE I — NAME AND ADDRESS OF CORPORATION

The name of this corporation is **TRANS NATIONAL LOGISTICS, INC.** The corporation's mailing address is 4737 Highlands Place Circle, Lakeland, FL 33813.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of Zero Dollar (\$0.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4737 Highlands Place Circle, Lakeland, FL 33813, and the name of the initial registered agent of this corporation at that address is **TONY JAY ROBERTS.**

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have One director, constituting the

initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

AMY M. ROBERTS
President
4737 Highlands Place Circle
Lakeland, FL 33813

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

TONY JAY ROBERTS
4737 Highlands Place Circle
Lakeland, FL 33813


ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3rd day of November, 2004. -

By 
TONY JAY ROBERTS
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

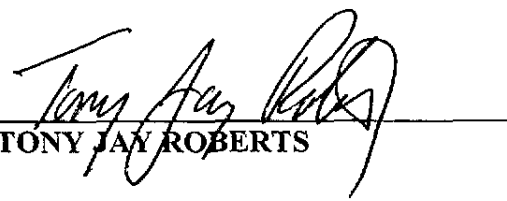
1. The name of the corporation is:

TRANS NATIONAL LOGISTICS, INC.

2. The name and street address of the registered agent and office is:

**Tony Jay Roberts
4737 Highlands Place Circle
Lakeland, Florida 33813**

I, **Tony Jay Roberts**, have been named as registered agent and agree to accept service of process for the above corporation at the place designated in this certificate. 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.


TONY JAY ROBERTS

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