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YOUR CAPITAL CONNECTION

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01/10 '05 12:15 NO.713 01/04

Florida Department of State
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Fax Number : (850) 205-0381

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FLORIDA PROFIT CORPORATION OR P.A.
EZ RYDER SOUTH, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

OF

EZ RYDER SOUTH, INC.

FILED
05 JAN 10 AM 9:02
SECRETARY OF STATE
ALLAHBADI, FL 33328

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **EZ RYDER SOUTH, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **4091 SW 83rd Way, Davie, FL 33328.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a (\$1.00) par value per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Philip Werble, 300 NW 70th Ave, Suite 200, Plantation, FL 33317.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: David Puhl, 4091 SW 83rd Way, Davie, FL 33328; Luis Velazquez, 1401 SW 194th St., Miami, FL 33169; Robert Ceregani, 8331 SW 41st Ct., Davie, FL 33328.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 10th day of January 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

Stacey Piland

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
05 JAN 10 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the 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: EZ Ryder South, Inc.

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

300 NW 70th Ave. Ste 200

Plantation, FL 33317

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

Philip Werble

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