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TRANSMITTAL LETTER

05 JAN 14 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject: *PREFERENTIAL FREIGHT CARRIER, INC.*
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ ^{78.00} \$122.50 ☐ \$131.25

FROM: *COMPUTAX BUSINESS SOLUTIONS, INC.*

Name (printed or typed)

4463 N. STATE RD. 7

Address

LAUDERDALE LAKES, FL 33319

City, State & Zip

Daytime telephone number

(954) 298 7706

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

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ARTICLES OF INCORPORATION

05 JAN 14 PM 3:48

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

ARTICLE 1

NAME

The name of the corporation shall be:

PREFERENTIAL FREIGHT CARRIERS, INC

ARTICLE 11

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4200 N.W. 43RD CT.
FT. LAUDERDALE, FL. 33319

ARTICLE 111

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV

**INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

KES SMITH
4200 NW 43RD CT.
FT LAUDERDALE, FL 33319

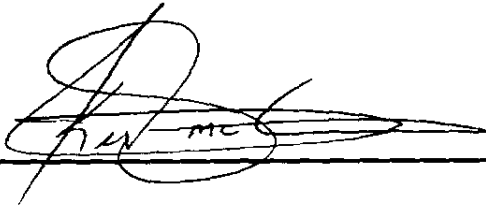
ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

KES SMITH
4200 NW 43rd CT
FT LAUDERDALE FL 33319

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

A handwritten signature in black ink, appearing to read 'Kes Smith', written over a horizontal line.

1/10/05

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:
PREFERENTIAL FREIGHT CARRIERS, INC.

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

KES SMITH

Name

4200 NW 43rd CT

(P.O. Box not acceptable)

FT. LAUDERDALE FL 33319

(City/State/Zip)

Having 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.


Signature

Date

01 / 11 / 05

05 JAN 14 PM 3:45

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