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(Requestor's Name)

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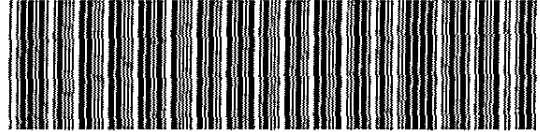
(Business Entity Name)

(Document Number)

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05/27/05--01018--016 **78.75

FILED
05 JUN -7 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

was 26970

T. Hampton JUN 08 2005

MFS TRUCKING, INC.
4190 157TH STREET
TRENTON, FL 32693
(352) 283-9530

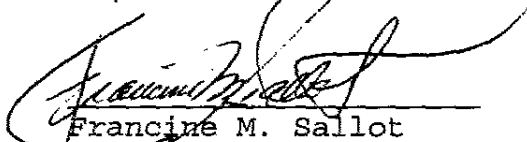
May 24, 2005

Department of State
Division of Corporations
Post office Box 6327
Tallahassee, FL 32314

RE: MFS TRUCKING, INC.

Enclosed please find the original and two (2) copies of the
articles of Incorporation for the above Corporation.

A check for \$ 78.75 is enclosed.



Francine M. Sallot
4190 NW 157th Street
Trenton, FL 32693

06-06-05

ATT: TAMMY HAMPTON

SUBJECT: CHANGE INCORPORATION
NAME

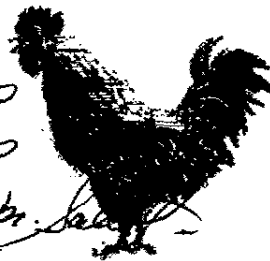
MFS XPRESS INC.

Thank you

cell: 352-283-9530

FAX: 352-463-1550

Francine M. [Signature]





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 JUN -7 PM 12:48

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 31, 2005

FRANCINE M SALLOT
4190 NW 157TH ST
TRENTON, FL 32693

SUBJECT: MFS TRUCKING, INC.
Ref. Number: W05000026970

FS.
XPRESS

FS.
MFS X PRESS INC.

We have received your document for MFS TRUCKING, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000077910 (M.F. TRUCKING, INC.).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 105A00038721

ARTICLES OF INCORPORATION OF

MFS TRUCKING, INC.

FS. XPRESS

XPRESS

F.S.

FILED

05 JUN -7 AM 7:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of this corporation is **MFS TRUCKING, INC.**

SECOND: The general nature of the business to be transacted by this corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of American and the principles of common law upon corporations organized under and by virtue of the laws of Florida and the United States of American and the principles of common law upon corporations organized under and by virtue of the laws of Florida is the following, viz:

To engage in trucking and long distance hauling. To purchase and resell merchandise, to take, own, hold, deal in, mortgage or otherwise give lien against, and to lease, exchange, transfer or in any manner whatever, to dispose of real property within or without the State of Florida, wherever situated; To purchase or otherwise acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, lease, sell, assign, transfer, or in any manner dispose of, deal in and trade with and invest in goods, wares and merchandise and property of any kind and class, both within the State of Florida and without said State .To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment hereof or necessary or incidental to the protection and benefit of the corporation, and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, and to perform any other act or thing which may tend to promote the interest of this Corporation and is not forbidden by the law to the same extent as natural persons might or could do, and the foregoing enumeration of specific powers, and is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is ten thousand (10,000) shares of common stock having a par value of one dollar (\$ 1.00) per share.

FOURTH: the amount of capital with which this Corporation will begin business is five hundred and no/100 dollars (\$ 100.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this corporation in the State of Florida is 4190 NW 157th Street Trenton, FL 32693

SEVENTH: This Corporation shall have 1 Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

EIGHT: The name and street address of the members of the first Board of Directors, Incorporators and Subscribers to these Articles of Incorporation are:

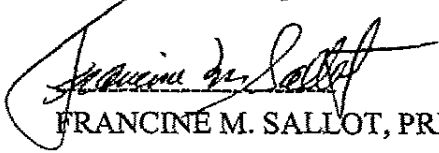
FRANCINE M. SALLOT 4190 NW 157TH STREET, TRENTON, FL 32693-7951

NINTH: The registered Agent and his address for service of process of this Corporation is FRANCINE M. SALLOT 4190 NW 157th Street Trenton, FL 32693

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 24th day of May, 2005

Signature of incorporators:

A handwritten signature in cursive script, appearing to read "Francine M. SalLOT", is written over a horizontal line.

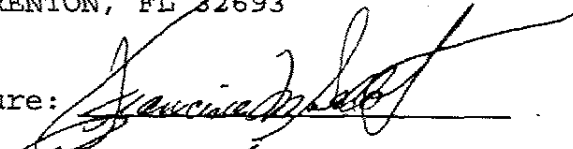
FRANCINE M. SALLOT, PRESIDENT

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

- XPRESS ^{FS.}**
1. The name of the corporation is: MFS ~~TRUCKING~~, INC.
 2. The name and address of the registered agent and

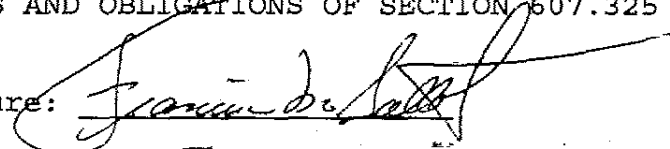
office is: FRANCINE M. SALLOT
4190 NW 157TH STREET
TRENTON, FL 32693

Signature: 

Title: President

Date: 05-24-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS (STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AN ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: 

Date: 05-24-05