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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

henry express transport inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Henry Express Transport Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

1060 West 43 Place, Hialeah, FL 33012

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: profit - trucking corp.

ARTICLE IV - SHARES

500 shares / \$1.00 par.

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Emilio Rodriguez
1060 W. 43 Place
Hialeah, FL 33012

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Emilio Rodriguez
1060 W 43 Place
Hialeah, FL 33012

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Emilio Rodriguez
1060 W. 43 Place
Hialeah, FL 33012

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

[Signature]

7/26/05
Date

Signature Incorporator

[Signature]

7/26/05
Date

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