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TRANSMITTAL LETTER

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

SUBJECT: Reed Transport Systems, Inc. (Proposed corporate name-must include suffix)

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

\$70.00 Filing fee

x \$78.75 Filing fee &Certificate \$122.50
Filing fee

Filing fee & Certified Copy \$131.25
Filing fee,
Certified Copy
&Certificate

FROM:

Clifton H. Rodriquez, C.P.A. (Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

ARTICLES OF INCORPORATION

For

Reed Transport Systems, Inc.

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

Article I-Name of the Corporation

The name of the corporation shall be:

Reed Transport Systems, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will offer professional transportation and interstate delivery services to its customers in the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

c/o Clifton H. Rodriquez, CPA, PA 3146 N.W. 68 Street Ft. Lauderdale, Florida 33309-1206 Voice: (954) 969-9380

Article IV-Number of Shares Authorized

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

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Stewart Dewayne Reed will own 75% and Ernest Reed 25% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Ernest Reed 2800 NW 100th Street Miami, Florida 33147

ARTICLES OF INCORPORATION

For

Reed Transport Systems, Inc.

Article VI-Subscriber(s)

Ernest Reed 2800 NW 100th Street Miami, Florida 33147

The undersigned subscribers have executed these Articles of Incorporation this

10th day of October, 2005

Signature of Ernest Reed)

(Signature of Stewart Dewayne Reed)

Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

	Name	<u>Address</u>	<u>Position</u>
1.	Stewart D. Reed	129 Kennedy Drive Sebring, Florida 33870	President/CEO/Chair
2.	Ernest Reed	2800 NW 100 th Street Miami, Florida 33147	Executive VP/Director
3.	Cliston H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, Florida 33309	Board Advisor/Ex-officio

Articles of Incorporation Filing Fee-\$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Reed Transport Systems, Inc
- 2. The name and address of the registered agent and office are as follows:

(Signature)

Ernest Reed 2800 NW 100th Street Miami, Florida 33147

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.

Division of Corporations, PO Box 6327, Tallahassee, Florida 32314