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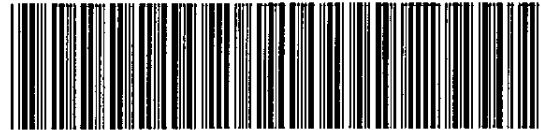
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November 7, 2005

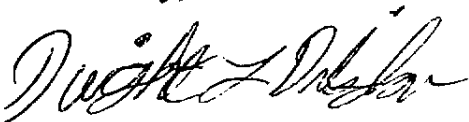
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find an original and one (1) copy of the *Articles of Incorporation* for **BOX EXPRESS TRUCKING, INC.** and a check which covers payment for the filing fee, designation of registered agent, Certified Copy and Certificate of Status.

Please expedite the Certificate of Incorporation to the following address: Dwight L. Drisdon, 3261 NW 18 Place, Fort Lauderdale, Florida 33311.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dwight L. Drisdon".

Dwight L. Drisdon  
Incorporator

**ARTICLES OF INCORPORATION**

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**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BOX EXPRESS TRUCKING, INC.**

THE UNDERSIGNED, as incorporator and on behalf of a for-profit, stock corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

Section 1.1. The name of the Corporation is Box Express Trucking, Inc., (the "Corporation").

**ARTICLE II**  
**ADDRESS**

Section 2:1 The principal place of business and mailing address of this corporation in the State of Florida is:

3261 NW 18 Place  
Fort Lauderdale, Florida 33311

The Board may, from time to time, move its principal office in The State of Florida to another place in this state. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE IV**  
**CAPITAL STOCK**

Section 4.1. The Corporation shall be organized on a stock basis under the Florida Business Corporation Act and may issue shares of stock. The corporation currently has 100 shares of stock.

- (a) Authorized Capital. The maximum number of shares which this corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock each having one dollar (\$1.00) par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

**ARTICLE V**  
**DIRECTORS AND OFFICERS**

Section 5.1. Number. This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws, but shall never be less than one. The exercise of any powers or actions of the corporation shall require the approval of the initial Director. However, if and when the number of members of the Board of Directors is increased, the affairs of the Corporation shall be governed by the Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws. The exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than two (2) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

- 5.1.1 Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.
- 5.1.2 Adoption of an amendment to the Articles of Incorporation or the Bylaws.
- 5.1.3 Organization of a subsidiary or affiliate by the Corporation.
- 5.1.4 Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

If no new members are added to the Board of Directors, any and all decisions will be left solely up to the initial Director.

Section 5.2. The initial Board of Directors shall consist of the following members elected in accordance with this Section 5.2 and the Bylaws:

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**ARTICLES OF INCORPORATION**

**OF**

**BOX EXPRESS TRUCKING, INC.**

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SECRETARY OF STATE  
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**ARTICLE III**  
**PURPOSE**

Section 3.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for purposes allowed by law.

Section 3.2. The Corporation shall have the power, either directly or indirectly, wither alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the purposes of organizations set forth in the Florida Business Corporation Act and the regulations thereunder as the same now exist or as they may be hereinafter from time to time.

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**NAME****ADDRESS**

<b>DWIGHT L. DRISDON</b>	<b>3261 NW 18 Place Fort Lauderdale, Florida 33311</b>
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Section 5.3. If new members are added to the Board, the term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than four (4) months before the expiration of the next elected Director. However, the Initial Director's term of office shall not expire, but shall continue for the duration of the Corporation.

Section 5.4. Initial Director. The name and street address of the member of the first board of directors of the corporation is:

Dwight L. Drisdon  
3261 NW 18 Place  
Fort Lauderdale, Florida 33311

Section 5.5 Compensation. The directors shall be hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation thereafter in any form.

Section 5.6. Corporate Officers. The following person shall serve as Corporate Officer:

Dwight L. Drisdon  
(Director, Secretary, Treasurer)

**ARTICLE VI**  
**REGISTERED AGENT AND REGISTERED OFFICE**

Section 6.1. The Registered agent and registered office of the Corporation shall be:

Dwight L. Drisdon  
3261 NW 18 Place  
Fort Lauderdale, Florida 33311

**ARTICLE VII**  
**INCORPORATOR**

Section 7.1. The name and address of the Incorporator of this Corporation are as follows:

Dwight L. Drisdon  
3261 NW 18 Place  
Fort Lauderdale, Florida 33311

**ARTICLE VIII**  
**AMENDMENT**

Section 8.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

**ARTICLE IX**  
**BYLAWS**

Section 9.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

**ARTICLE X**  
**EFFECTIVE DATE**

Section 10.1. The Corporation shall have an effective date of November 07, 2005.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 07<sup>th</sup> day of November, 2005.

**INCORPORATOR**



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.0501(3), Florida Statutes, the following is submitted in compliance with said Sections:

BOX EXPRESS TRUCKING, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Certificate of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Dwight L. Drisdon, located at 3261 NW 18 Place, Fort Lauderdale, 33311, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relating to keeping open said office.

Date

11/07/05

Registered Agent

Dwight L. Drisdon

SECTION 607.0501(3)  
FLORIDA STATUTES  
FALL 2005

SECTION 607.0501(3)  
FLORIDA STATUTES  
FALL 2005

FILED