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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/23/06

**C.W. LEGAL RESEARCH, INC.**  
7130 Alhambra Boulevard, Miramar, FL 33023  
Phone: (954) 558-6096 Email: carcam1048@aol.com

7130 Alhambra Boulevard  
Miramar, FL 33023

May 8, 2006

Florida Department of State  
The Division of Corporation  
Corporate Filing  
P.O. Box 6327  
Tallahassee, FL 32314

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06 MAY 19 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: United Freight Solution, Inc.**

To Whom It May Concern:

Attached you will find the Articles of Incorporation for United Freight Solution, Inc., Consent of Registered Agent, and check number 256 in the amount of \$78.75 representing the appropriate filing fee. Please make arrangements to have these Articles of Incorporation filed as soon as possible. In addition, please return certified copies to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Thank you in advanced for your attention to this matter. Should you have any questions or require any additional information, please contact the undersigned.

Sincerely yours,

  
CAROL J. CAMPBELL

CJC/cc  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
UNITED FREIGHT SOLUTION, INC.**

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**06 MAY 19 PM 3:46**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the corporation is United Freight Solution, Inc. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is 8400 North Missionwood Circle, Miramar, FL 33025.

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The name of the Corporation's registered agent in the State of Florida is Gavin O. Darby, and the address of the Corporation's registered office is 8400 North Missionwood Circle, Miramar, FL 33025. Either the registered agent or the registered office may be changed in a manner provided by law.

**ARTICLE IV  
NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator of the Corporation is:

Gavin O. Darby  
8400 North Missionwood Circle,  
Miramar, FL 33025.

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII  
CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws. The name and address of the initial director is:

Gavin O. Darby  
8400 North Missionwood Circle,  
Miramar, FL 33025.


**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE X  
AMENDMENTS**

This Corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation this 8<sup>th</sup> day of May, 2006.

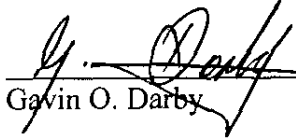
  
\_\_\_\_\_  
Gavin O. Darby, Incorporator

**CONSENT OF REGISTRERED AGENT**

**FOR**

**UNITED FREIGHT SOLUTION, INC.**

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Gavin O. Darby

May 3, 2006  
Date

Gavin O. Darby, Registered Agent  
8400 North Missionwood Circle,  
Miramar, FL 33025

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TALLAHASSEE, FLORIDA