

Division of Corporations

Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CSW TRANSPORTATION, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
CSW TRANSPORTATION, INC.**

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be CSW Transportation, Inc.

ARTICLE II - DURATION

The corporation shall have a PERPETUAL existence unless dissolved according to law. Corporate existence shall commence upon filing of Articles of Incorporation with the Secretary of State for the State of Florida.

ARTICLE III - PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida. The general nature and objectives of this corporation shall be as follows:

- 1) To provide transportation, logistical and related services.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name of the corporation's initial registered agent is Mr. Carlton Williams. The address of this corporation's registered agent and the principal place of business is 4115 Cedar Creek Ranch Circle, Lake Worth, Florida 33467.

ARTICLE V - CAPITAL STOCK

The corporation shall be authorized to issue one thousand (1000) shares of stock with a par value of one dollar (\$1).

ARTICLE VI - INCORPORATORS / SUBSCRIBERS AND OFFICERS

The names and addresses of the incorporators / subscribers and officers are as follow:

<u>NAME</u>	<u>OFFICE / TITLE</u>	<u>ADDRESS</u>
Carlton Williams	President & Treasurer	4115 Cedar Creek Ranch Circle Lake Worth, Florida 33467
Charvette Williams	Vice President & Secretary	4115 Cedar Creek Ranch Circle Lake Worth, Florida 33467

ARTICLE VII - BY-LAWS AND MANNER OF ELECTION OF DIRECTORS

By-Laws of this corporation will be herein after adopted at the first meeting of the officers and subscribers of these articles of incorporation. The manner of election of directors will be stated in the By-Laws of the corporation.

ARTICLE VIII - AMENDMENTS TO ARTICLES OF INCORPORATION

Amendments to these articles of incorporation may be proposed by a resolution from the subscribers and officers. Amendments will only become effective if a quorum of the officers and subscribers approve.

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Incorporation at Palm Beach County, Florida for the uses and purposes aforesaid, this 27 day of Sept, 2006.

Carlton Williams

Carlton Williams


Charvette Williams

Charvette Williams

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

BEFORE ME, the undersigned authority, personally appeared Carlton Williams and Charvette Williams, to me known to be the persons described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me according to law that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Palm Beach County, Florida, this 27 day of Sept, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
 Orrett Prendergast
Commission # BD506787
Expires: JAN. 12, 2010
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC
STATE OF FLORIDA

Orrett Prendergast

In compliance with Section 48.091 of the Florida Statutes, the following is submitted as the official name of the corporation:

CSW TRANSPORTATION, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carlton Williams


Carlton Williams

STATE OF FLORIDA)
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared,

Carlton Williams, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of Sept., 2006.

NOTARY PUBLIC-STATE OF FLORIDA
 Orrett Prendergast
Commission #DD506787
Expires: JAN. 12, 2010
Bonded Thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC
STATE OF FLORIDA

Orrett Prendergast

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