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FLORIDA PROFIT/NON PROFIT CORPORATION

k & s transportation, inc.

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November 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: K & S TRANSPORTATION, INC.
REF: W06000050039

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

FAX Aud. #: H06000275481
Letter Number: 806A00066872

P.O BOX 6327 - Tallahassee, Florida 32314

From:

ARTICLES OF INCORPORATION

OF

K & S TRANSPORTATION, INC.

ARTICLES I - NAME

This name of this organization is K & S Transportation, Inc.

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ARTICLE II - PURPOSE

This company is organized to provide freight transportation services and to do all and other things incidental to them, or connected with them, and any and all lawful business that is not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 1591 Forest Hills Lane, Haines City, Florida 33844 and the Initial Registered Agent shall be Gregg S. Kamp located at 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813.

ARTICLE IV - INITIAL BOARD OF DIRECTORS
AND INITIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of two (2) members, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock

From:

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shall be 1,000 shares, all of which shall be common shares. Shares are to be 100% going to President, Susan Thiell and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The name and address of the initial directors of this organization are:

Susan Thiell
205 South Dixie Drive
1000
Haines City, Florida 33844

ARTICLE V – DURATION

The period of duration of this organization is perpetual.

ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation are
Susan Thiell 205 South Dixie Drive, # 1000, Haines City, Florida 33844.

ARTICLE VII-OFFICERS OF THE CORPORATION

The initial officer of the corporation shall be:

Susan Thiell Chief Executive Officer and President

ARTICLE VIII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

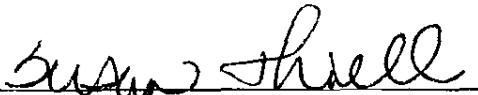
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ARTICLE IX - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31 day of October, 2006.

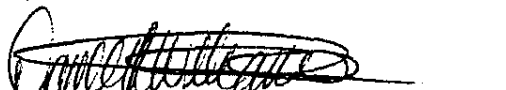

Susan Thiell

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Susan Thiell who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and she did so freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 31st day of October, 2006.


Notary Public/State of Florida



DANIELLE R. WILLIAMS
MY COMMISSION # DD 460637
EXPIRES: August 10, 2009
Bonded Thru Budget Notary Services

From:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

1. The name of the corporation is K. & S Transportation, Inc.
2. The name and address of the registered agent is:

Gregg S. Kamp
6155 South Florida Avenue
Suite 10
Lakeland, Florida 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Gregg S. Kamp

Date:

11/20/06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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