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CRAWFORD, OWEN & HINES, P.A.

Attorneys at Law City Center, Suite 301 100 Second Avenue South St. Petersburg, Florida 33701

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES TELEPHONE 727/823-9669 FAX 727/823-0711

December 7, 2006

Secretary of State Corporate Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: BNG Transport, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of BNG Transport, Inc.

I would appreciate your acknowledgement of this filing at your earliest convenience in the enclosed envelope.

Thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

ARTICLES OF INCORPORATION

OF

BNG TRANSPORT, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

BNG TRANSPORT, INC.

ARTICLE II

Principal Place of Business

and

The principal place of business is to be located at 1/4520 8th Avenue South, St. Petersburg, Florida 33711.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

Transportation of seafood and other items related thereto and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be Five Hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

Directors

The names and addresses of the initial Directors are:

Name	Address
Gilbert Migliano	4520 8 th Avenue South St. Petersburg, FL 33711
Joe Merola	4520 8th Avenue South St. Petersburg, FL 33711

ARTICLE VIII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX

Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day

and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Treasurer

Gilbert Migliano

4520 8th Avenue South St. Petersburg, FL 33711

Vice President/Secretary

Joe Merola

4520 8th Avenue South St. Petersburg, FL 33711

ARTICLE XI

<u>Seal</u>

The seal of this corporation shall be a circular impression bearing in the center thereof the words "BNG TRANSPORT, INC.".

ARTICLE XII

Registered Office and Registered Agent

The address of the registered office of this corporation is 4520 8th Avenue South, St. Petersburg, Florida 33711. The name of the initial registered agent of this corporation at that address is: GILBERT MIGLIANO.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation,

Teresa Ann Van Auken
Commission #DD406420
Expires: Apr 20, 2009
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

My commission expires:

DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that BNG TRANSPORT, INC., is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GILBERT MIGLIANO, located at 4520 8th Avenue South, St. Petersburg, Florida 33711, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.



Notary Public