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THOMAS MONTGOMERY LAW OFFICE

ONE SOUTHEAST M.L. KING, JR. BOULEVARD POST OFFICE BOX 1510 BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY Attorney at Law

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Email: thomlaw1948@aol.com

November 5, 2014

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

RE: Marlin Express, Inc.

Dear Sir:

Find the enclosed Articles for the above corporation.

Please issue the charter and provide my office with the same.

Sincere

Thomas Montgomery, Esquire

TM:mcn

Enclosure

ARTICLES OF INCORPORATION

OF

MARLIN EXPRESS, INC.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

ARTICLE I - NAME

The name of this corporation is

MARLIN EXPRESS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of trucking and trucking related services.
- (b) Any business authorized under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Ten Thousand Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 5475 West Riverbend, Dunnellon, Florida 34433. The corporation may from time to time move the principal address to any other address in Florida.

ARTICLE VII - MANAGEMENT

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

ARTICLE VIII - SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

NAME	ADDRESS	SHARES	VALUE
William Marlan	5475 W. Riverbend Dunnellon, FL 34433	250	\$2,500.00

ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

William Marlan Painter	!	President	5475 W. Riverbend
			Dunnellon, Florida

2. The corporation shall have at least four members of a Board of Directors who shall consist of the President and Treasurer/Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 10 members.

<u>ARTICLE X - MISCELLANEOUS</u>

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this 6 day of October, 2014.

(SEAL)

WILLIAM MARLAN PAINTER

STATE OF NORTH CAROLINA

COUNTY OF WAYNE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William Marlan Painter, known to be and known by me to be the person or has produced Driver's License as identification, and who executed the foregoing Articles of Incorporation, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and that he did not take an oath.

IN WITNESS WHEREOF, I have hereparto set my hand and affixed my official seal in the State and County aforesaid, this day of _______, 2014.

My Commission Expires:

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT MARLIN EXPRESS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF DUNNELLON, STATE OF FLORID, HAS NAMED THOMAS MONTGOMERY, LOCATED AT 1 SE M.L. KING, JR. BOULEVARD, CITY OF BELLE GLADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

WILLIAM MARLAN PAINTER

DATE: 10-8-14

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 PERFORMANCE OF MY DUTIES.

THOMAS MONTGOMERY REGISTERED AGENT

DATE: 10/24/2014

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