

P95000011236

3101 PORT ROYALE BLVD. #623
FORT LAUDERDALE, FLORIDA 33308

JANUARY 31, 1995

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

000001398830
-02/07/95--01026--014
****122.50 ****122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



MICHAEL CONNELL
Director

REGISTERED FEB 9 1995

FILED
95 FEB -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EXPRESS FREIGHT & TRUCKING, INC.

FILED
95 FEB -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

EXPRESS FREIGHT & TRUCKING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of TRUCKING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

3101 PORT ROYALE BLVD. #623
FORT LAUDERDALE, FLORIDA 33306

and the name of the initial registered agent of this corporation at the above address is:

MICHAEL CONNELL

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

MICHAEL CONNELL
3101 PORT ROYALE BLVD. #623
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

MICHAEL CONNELL
3101 PORT ROYALE BLVD. #623
FORT LAUDERDALE, FLORIDA 33308

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

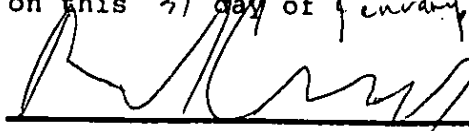
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31 day of January 1995.



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 31st DAY of January, 1995, MICHAEL CONNELL appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires: 11/8/96

ID # 627315
CC # 241229

FILED
95 FEB -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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

EXPRESS FREIGHT & TRUCKING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, FLORIDA HAS NAMED MICHAEL CONNELL, LOCATED AT 3101 PORT ROYALE BLVD. #623, FORT LAUDERDALE, FLORIDA 33308 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


CORPORATE OFFICER

TITLE

DATE

1-31-95

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.

SIGNATURE


DATE

1-31-95