

P9500020532

James S. Felman
Attorney-at-Law
Suite 201
7900 North University Drive
Tamarac, Florida 33321

Telephone: (305) 726-1669

Facsimile: (305) 720-1824

March 8, 1995

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

Re: Filing of Articles of Incorporation of LSP TRANSPORTATION
SERVICES, INC.

Dear Sir or Madam:

400001428414
-03/13/95--01105--010
***122.50 ***122.50

Enclosed are the following:

1. Two (2) originals of the Articles of Incorporation of LSP TRANSPORTATION SERVICES, INC.; and
2. My operating account check in the amount of \$122.50 payable to DEPARTMENT OF STATE.

Please stamp one (1) original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience. Thank you.

Sincerely,



JAMES S. FELMAN

STAMPED
MAR 13 PM 1:33

505

ARTICLES OF INCORPORATION
OF
LSP TRANSPORTATION SERVICES, INC.

RECEIVED
JAN 13 1983
PM 1:33

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is LSP TRANSPORTATION SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is 6710 N.W. 15th Way, Fort Lauderdale, Florida 33309. The mailing address of the Corporation is 6710 N.W. 15th Way, Fort Lauderdale, Florida 33309.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6710 N.W. 15th Way, Fort Lauderdale, Florida 33309 and the name of the initial Registered Agent of the Corporation is JAMES D. ANGELONE.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) director to hold office until the first annual meeting of shareholders and successors to said director shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME

ADDRESS

JAMES D. ANGELONE

6710 N.W. 15th Way
Fort Lauderdale, FL 33309

ARTICLE VII

INCORPORATOR

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

NAME

ADDRESS

JAMES S. FELMAN

7900 N. University Drive, Ste. 201
Tamarac, FL 33321

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of March, 1995.


JAMES S. FELMAN

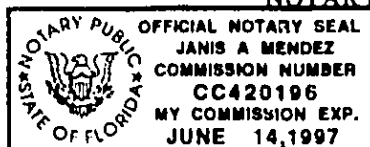
STATE OF FLORIDA)
)SS:
COUNTY OF Broward)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared JAMES S. FELMAN, who is personally known to me or who has produced personally known as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 8th day of March, 1995.

Janis A. Mendez
Name: Janis A. Mendez
NOTARY PUBLIC

My Commission Expires:



[SEAL]

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of LSP TRANSPORTATION SERVICES, INC. as made in the foregoing Articles of Incorporation.

DATE: March 8th, 1995

James D. Angelone
JAMES D. ANGELONE

03/08/95 PM 1:33