

TRANSMITTAL LETTER
P95000052631

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

SUBJECT: Cargoplex, Inc.
(proposed corporate name)

300001529188
-07/03/95--01043--002
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ _____.

FROM:

John Bigelow
Name
10161 49th Street North Ste W
Address
Pinellas Park, FL 34666
City, State, & Zip
(813) 571-3001
Telephone Number

7/19/95
TK

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Cargoplex, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cargoplex, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10161 49th Street North Ste W
Pinellas Park, FL 34666

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John Bigelow
10161 49th Street North Ste W
Pinellas Park, FL 34666

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

John Bigelow
10161 49th Street North
Pinellas Park, FL 34666

The undersigned has(have) executed these Articles of Incorporation this

27TH day of JUNE, 19 95

J. Bigelow President
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of the corporation is: Cargoplex, Inc.

2. The name and address of the registered agent and office is:

John Bigelow

(NAME)

10161 49th Street North Ste W
(P.O. BOX NOT ACCEPTABLE)

Pinellas Park, FL 34666

(CITY/STATE/ZIP)

SIGNATURE

A. Bigelow
(corporate officer)

TITLE

President

DATE

6-27-95

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

A. Bigelow

DATE

6-27-95