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DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 064213 89300

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1996

ORDER TIME : 12:10 PM

ORDER NO. : 064213

CUSTOMER NO: 89300

700001729137

CUSTOMER: Laurie Dean, Legal Assistant
ROBERT L. SHEAR, ESQ

Suite 230
2600 McCormick Drive
Clearwater, FL 34619

DOMESTIC FILING

NAME: HUN-HO EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

T. BROWN MAR - 1 1996

FILED
96 MAR -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FL 900A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HUN-HO EXPRESS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HUN-HO EXPRESS, INC.

The address of the principal office of this corporation shall be 5802 North Armenia Avenue, #6, Tampa, Florida 33603, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 230, 2600 McCormick Drive, Clearwater, Florida 34619, and the name of the initial registered agent of the corporation at that address is Robert L. Shear.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 4 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Eihardt Dir.	5802 North Armenia Avenue, #6 Tampa, Florida 33603
Mark Long Dir.	Same
Brian Crane Dir.	Same
Steve Perry Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Elhardt Pres.	5802 North Armenia Avenue, #6 Tampa, Florida
Mark Long V. Pres.	Same
Brian Crane V. Pres.	Same
Steve Perry Sec./Treas.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 29, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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96 MAR -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT L. SHEAR, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Hun-Ho Express, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed name: ROBERT L. SHEAR