

TRANSMITTAL LETTER

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

SUBJECT: FIVE STAR TRANSPORT, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

FIVE STAR TRANSPORT, INC.

Name (printed or typed)

109 North Scenic Hwy.

Address

Frostproof, Fl. 33843

City, State, & Zip

941-635-2593

Telephone Number

OCT 22 1996

BSB

300001982549--7
-10/22/96--01056--014
*****70.00 *****70.00

FILED
96 OCT 21 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

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96 OCT 21 AM 11:53

ARTICLES OF INCORPORATION
OFFIVE STAR TRANSPORT, INC.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being over the age of eighteen years,
in order to form a corporation pursuant to the provisions of
the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as
the "Corporation," is FIVE STAR TRANSPORT, INC.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue
is perpetual.

THIRD
PRINCIPAL OFFICE

The principal office of the Corporation is
109 North Scenic Hwy., Frostproof, FL 33843.
The mailing address of the principal office is
109 N. Scenic Hwy. Frostproof, FL, 33843.

FOURTH
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the
Corporation is 109 North Scenic Hwy., Frostproof, Fl. The
name and address of the initial registered agent therein and
in charge thereof, upon whom process against the Corporation
may be served, is Larry Sullivan
109 N. Scenic Hwy., Frostproof, FL
33843.

FIFTH
PURPOSE

The purpose of the Corporation is to engage in any or
all lawful business for which corporations may be organized
under the provisions of the General Corporation Law of
Florida.

**SIXTH
SHARES**

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$500. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SEVENTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Larry Sullivan
109 North Scenic Hwy.
Frostproof, Fl. 33843

**EIGHTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Articles of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Larry Sullivan

Martin Sullivan

John Sullivan

Matthew Sullivan, Jr.

Ben Scarborough

**NINTH
INDEMNITY**

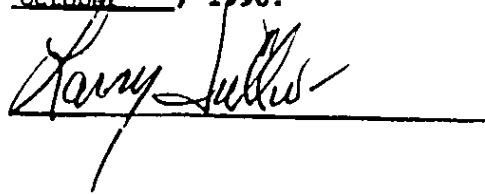
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Larry Sullivan,
being appointed in the following Articles of Incorporation
as the Registered Agent for FIVE STAR TRANSPORT, INC.,
accepts the appointment as registered agent for said
corporation this first day of October, 1996.

October 1, 1996

Date

A handwritten signature in cursive script, appearing to read "Larry Sullivan", is written over a horizontal line.

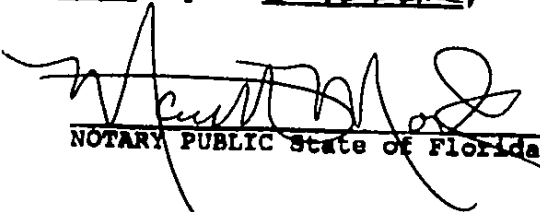
The effective date of this Certificate of Incorporation shall be October 1, 1996.

In Witness Whereof, the undersigned Incorporator has caused this Articles of Incorporation to be executed as of October 1, 1996.


Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 16 day of OCTOBER, 1996.


NOTARY PUBLIC State of Florida

My Commission Expires:

Marvette Monk
Notary Public
State of Florida
My Comm. Expires 7-27-98
Comm. No. CC396006