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CHARLES M. PASCO, P.A.

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October 29, 1996

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

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-11/05/96--01057--011

***122.50 ***122.50

Re: Daly's Transportation Systems, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$122,50 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Certificate:	52.50
Registered Agent	35.00
	<u>\$122.50</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

CHARLES M. PASCO, P.A.

BY: 

CHARLES M. PASCO, ESQUIRE
For the Firm

CMP:ead
Enc.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DALY'S TRANSPORTATION SYSTEMS, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons, competent to contract, hereby form and associated to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DALY'S TRANSPORTATION SYSTEMS, INC

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE III

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is:

500 Shares of Common Stock

\$1.00 Par Value, Per Share

ARTICLE IV

The amount of capital which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

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

645 N.W. 7th Terrace
Fort Lauderdale, Florida 33311

The name of the initial Registered Agent at that address is:

STEPHEN PITZEL

ARTICLE VI

The existence of this corporation shall be perpetual.

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and post office address of the initial director of this corporation is:

NAME:

STEPHEN PITZEL

ADDRESS:

645 N.W. 7th Terrace
Fort Lauderdale, FL 33311

ARTICLE VIII

The name and post office address of the officers who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, and the office they will each hold, are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
STEPHEN PITZEL	645 N.W. 7th Terrace Fort Lauderdale, FL 33311	President

ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation, and a statement of the number of stock shares which they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
STEPHEN PITZEL	645 N.W. 7th Terrace Fort Lauderdale, FL 33311	500

ARTICLE X

The By-Laws of this Corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business.

IN WITNESS HEREOF, the undersigned has made, subscribed and acknowledged
the Articles of Incorporation, this 29th day of October, 1996.

Stephen Pitzel (SEAL)
STEPHEN PITZEL

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, duly authorized in the State of Florida and County
aforesaid, to take acknowledgments, personally appeared

STEPHEN PITZEL

to me known to be the person described as the subscriber in the foregoing Articles of
Incorporation, and he has acknowledged before me that he subscribed to and executed
said Articles of Incorporation, this 29th day of October, 1996.

Elizabeth A. Dodwell
Notary Public, State of Florida

My Commission Expires:



ELIZABETH A DODWELL
My Commission CC508481
Expires Nov. 13, 1999

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **Daly's Transportation Systems, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named **STEPHEN PITZEL**, located at 645 N.W. 7th Terrace, Fort Lauderdale, Florida 33311, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED this 29th day of October, 1996.

By: _____

STEPHEN PITZEL, Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE