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TRANSMITTAL LETTER

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

800002030968--0
-12/17/96--01099-018
*****78.75 *****78.75

SUBJECT: MOONLIGHT EXPRESS, INC
(Proposed corporate name - must include suffix)

96 DEC 16 PM 1:54
S. J. WILSON, CLERK OF STATE
TALLAHASSEE, FLORIDA
FILED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DOUG TRENTON
Name (printed or typed)

470 E. 3900 S. SUITE 105
Address

SALT LAKE CITY, UT 84107
City, State & Zip

801-261-2244
Daytime Telephone number

P. CHESSEY DEC 18 1996

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

ARTICLES OF INCORPORATION OF MOONLIGHT EXPRESS, INC.

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

ARTICLE I Name

The name of the corporation shall be: **MOONLIGHT EXPRESS, INC.**

ARTICLE II Principal Office

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

710 N. Ocean Blvd. #1102
Pompano Beach, FL 33062

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 (Ten Thousand) shares of common stock.

ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Renee Bechtold
710 N. Ocean Blvd. #1102
Pompano Beach, FL 33062

ARTICLE V Incorporator

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

Douglas E. Trenton
470 East 3900 South, Suite 105
Salt Lake City, UT 84107

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TALLAHASSEE, FLORIDA

ARTICLE VI Directors

The governing board of the Corporation shall be that of Directors. The first Board of Directors shall consist of TWO members whose names and addresses are as follows:

John G. Bechtold
710 N. Ocean Blvd. #1102
Pompano Beach, FL 33062

Renee Bechtold
710 N. Ocean Blvd. #1102
Pompano Beach, FL 33062

ARTICLE VII Purpose

The purpose for which this corporation is formed is: to carry freight for hire; to receive and load all varieties of commercial freight on board highway motor vehicles; to transport such freight to various destinations interstate and intrastate; to buy, sell and otherwise deal in and with tractors and trailers suitable for commercial trucking, and to maintain and repair the same; and any and all collateral matters that shall arise from time to time throughout the operation of the business. The corporation may perform all acts and undertake all things appropriate or necessary in connection with, and to accomplish its purposes, which are calculated, directly or indirectly, to promote the interests of the corporation, all within and subject to the laws of the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of December, 1996.



Douglas E. Trenton, Incorporator

CERTIFICATE OF DESIGNATION OF
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: MOONLIGHT EXPRESS, INC

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

RENEE BECHTOLD
(NAME)

710 N. OCEAN BLVD. #1102
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

POMPANO BEACH, FL 33062
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Renee Bechtold
(SIGNATURE)

12/9/96
(DATE)