

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: RELIANT CARGO SERVICES, INC.

AUDIT NUMBER..... H97000002297

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5 CERT. COPIES.....1

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ARTICLES OF INCORPORATION



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Reliant Cargo Services, Inc.

FILED 97 FEB -7 PM 2: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of this Corporation is Reliant Cargo Services, Inc.

The initial principal office is at 10025 S.W. 132 Court/ Mismi, Florida 33186, which is also the mailing address.

ARTICLE TWO - DURATION

The Corporation shall have a perpetual existence.

ARTICLE THREE - PURPOSE

The purpose of this Corporation is to engage in any activities or business allowed under the Laws of the United States and Plorida.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

This Document Was Prepared By:

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Telephone: (305) 274-7410

H.97000002297 ARTICLE FIVE - INITIAL REGISTERED

The initial registered office of this Corporation shall be 10025 S.W. 132 Court, Miami, Florida 33186, and the initial registered agent of this Corporation at such office shall be JAMES J. ABARNO, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The number of directors may be increased or decreased from time to time by vote of the stockholders, but never shall the number of directors be less than one (1) by more than five (5). The name and address of the director making up the initial Board of Directors is:

Mame Address |

JAMES J. ABARNO 10025 S.W. 132 Court, Miami,

Florida 33186

ARTICLE SEVEN - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

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Name

Address

JAMES J. ABARNO

10025 S.W. 132 Court, Miami,

Florida 33186

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

SS.:

The foregoing Articles of Incorporation of Reliant Cargo Services, Inc. were acknowledged before me this 7 to day of FCARDARX, 1997, by JAMES J. ABARNO, as Incorporator, who produced A FLOADAR DAUGAS LICCUSAS identification, and who took an oath.

NOTARY PUBLIC

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ACCEPTANCE OF RECISTERED AGENT

Having been named to accept service of process for Reliant Cargo Services, Inc., at the place designated in the Articles of Incorporation, JAMES J. ABARNO agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 2-7-97

JAMES J. ABARNO

FILED 97 FEB -7 PM 2: 1 SECRETARY OF STATI SECRETARY OF STATION!

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