

P970000 12941

11109 LAKEAIRE CIRCLE
BOCA RATON, FLORIDA 33498

NANCY E. ROSS

February 4, 1997

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

800002081488--7
-02/07/97--01064--010
****122.50 ****122.50

Re: DFL Trucking, Inc.

Dear Sir or Ms.:

Enclosed is an original of the Articles of Incorporation of the above-named organization. Please file the original in your offices, make a certified copy thereof and return the certified copy to my office.

I have enclosed a check in the amount of \$122.50 covering:

\$35.00	Filing Fee for Articles of Incorporation
\$52.50	Certified Copy
\$35.00	Filing Fee for Consent of Registered Agent

Thank you.

Very truly yours,

Nancy E. Ross
Nancy E. Ross

/ner
enclosures

FEB 7 1997

ARTICLES OF INCORPORATION
OF
DFL TRUCKING, INC.

ARTICLE I

Name

The name of the corporation is DFL TRUCKING, INC.
The principal place of business of the corporation shall be
Jasmine Hill Circle, Boca Raton, Florida 33498.

FILED
97 FEB - 7 AM 11:08
TALLAHASSEE, FLORIDA

ARTICLE II

Duration

This corporation shall have perpetual existence and such
perpetual existence shall commence upon the filing of these
Articles of Incorporation.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV

Authorized Shares of Capital Stock

The aggregate number of shares this corporation is
authorized to issue shall be 1,000 shares of Common Stock with a
par value of One Dollar (\$1.00) per share. The shares of Common

Stock shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office in the State of Florida shall be 11200 Jasmine Hill Circle, Boca Raton, Florida 33498. The name of the initial registered agent at the above address shall be LEE S. FREUD. The Board of Directors may from time to time change the registered office and/or the registered agent to any other qualified agent.

ARTICLE VI

Initial Board of Directors

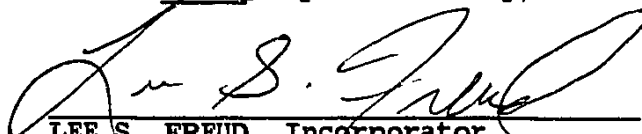
This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors are: LEE S. FREUD, 11200 Jasmine Hill Circle, Boca Raton, Florida 33498 and DIANE FREUD, 11200 Jasmine Hill Circle, Boca Raton, Florida 33498.

ARTICLE VII

Incorporator

The name and address of the incorporator is: LEE S. FREUD, 11200 Jasmine Hill Circle, Boca Raton, Florida 33498.

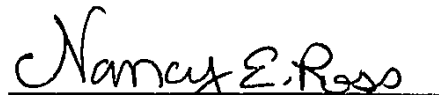
WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of February, 1997.


LEE S. FREUD, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LEE S. FREUD, personally known to me to be the person who executed the foregoing Articles of Incorporation for the purposes therein designated.



NANCY E. ROSS
Notary Public

My Commission Expires: NANCY E. ROSS

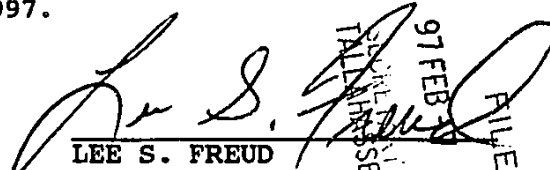


MY COMMISSION # CC374045 EXPIRES
May 22, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent for DFL TRUCKING, INC.
_____ at the Registered Office designated in the
foregoing Articles of Incorporation, the undersigned accepts such
designation.

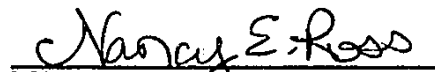
Dated this 3rd day of February, 1997.


LEE S. FREUD
FILED
97 FEB 10 AM 11:59
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared
LEE S. FREUD, personally known to me to be the person who
executed the foregoing Consent of Registered Agent for the purposes
therein designated.


NANCY E. ROSS
Notary Public
My Commission Expires:



NANCY E. ROSS
MY COMMISSION # 00374845 EXPIRES
May 22, 1998
BONDED THRU TROY FARM INSURANCE, INC.