

2-10-97
~~October 31~~, 1996

P971000016438

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002084712--3
-02/12/97--01014--004
****122.50 ****122.50

Re: **SHARP TRANSPORTATION GROUP Inc.**

Gentlemen:

I am enclosing herewith an original and copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$52.50

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

Thank you for your prompt attention to this matter.

Very truly yours,

Altherio Sharpton
Altherio Sharpton
5017 Golf Club Pkwy,
Orlando, FL 32808

2/18/97
LB

200002084712-3617
5971A-908
FILED
97 FEB 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

ALTHERIO SHARPTON
5017 GOLF CLUB PARKWAY
ORLANDO, FL 32808

SUBJECT: SHARP TRANSPORTATION GROUP
Ref. Number: W97000003617

We have received your document for SHARP TRANSPORTATION GROUP and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 197A00007855

ARTICLES OF INCORPORATION
OF
SHARP TRANSPORTATION SERVICES INC.

FILED
97 FEB 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is SHARP TRANSPORTATION SERVICES INC.

ARTICLE II: DURATION

The existence of the corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be ONE THOUSAND (1,000) shares having a par value of one dollar (\$1.00) per share. The board of

Directors may issue voting and non-voting shares of the same class of stock, pursuant to the laws of the state of Florida and IRC Section 1361.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation will be Altherio Sharpton, 5017 Golf Club Pkwy, Orlando, FL 32808. The initial street address of the principal office of the Corporation will be 1305 WEST VINE ST., SUITE 389, KISSIMMEE, FL 34741. The board of Directors may, from time to time, move the office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but may not be less than one (1) nor more than ten (10). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Altherio Sharpton	5017 Golf Club Pkwy, Orlando, FL 32808

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Altherio Sharpton, 5017 Golf Club Pkwy. Orlando, FL 32808

ARTICLE VIII: AMENDMENTS

The corporation reserves the right to amend or repeal any provision(s) of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of ~~October~~, February

~~1996.~~
1997

Altherio Sharpton

Altherio Sharpton

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALTHERIO SHARPTON known to me or who has produced the following form of identification Florida Drivers License and who executed the foregoing Articles of Incorporation.

Sign: Shawn V. Giewont
Notary Public
State of Florida
My Commission Expires: 12-1-99



SHAWN V. GIEWONT
My Comm Exp. 12/01/99
Bonded By Service Ins
No. CC514182
(1) Personally Served (1) Other L.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

FILED
97 FEB 17 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of section 607.325, 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. Name of the Corporation is: SHARP TRANSPORTATION SERVICES
INC.

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

ALTHERIO SHARPTON
5017 GOLF CLUB PKWY,
ORLANDO, FL 32808

Signature

Altherio Sharpton

Title

Pres.

Date

2-10-97

Having been named to accept service of process for SHARP
TRANSPORTATION SERVICES INC., at the place designated in this
Certificate, I, ALTHERIO SHARPTON, AGREE to act in this capacity,
and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties, and
I accept the duties and obligations of Section 607.325, Florida
Statutes.

Altherio Sharpton
ALTHERIO SHARPTON

Date

2.10.97