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April 17, 1997

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

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-04/18/97--01042--006
****122.50 ****122.50

SUBJECT: Half-Bite Transport Group, Inc.

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

\$122.50
Filing Fee
& Certified Copy

Please forward certified copies of Articles to my attention c/o Half-Bite Auto Transport Group, Inc., 3936 South Semoran Boulevard, Unit 343, Orlando, Florida 32822.

Sincerely yours,


Robert Anderson

APR 21 1997

BSB

FILED
97 APR 18 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Half-Bite Transport Group, Inc.
3936 South Semoran Boulevard, Unit 343
Orlando, FL 32822

Phone # (407) ^{658 3307}~~657-3307~~

Please Record these
originals.
Thank you

Half-Bite Transport Group, Inc.
3936 South Semoran Boulevard, Unit 343
Orlando, FL 32822

658-3307
Phone # (407) 657-3307

Please Certify these Copies
And Return by Fed-X.
Ave Bill Enclosed -
If problem - Please Call
We have Pending Activity.

Thank You
Kent Brown

ARTICLES OF INCORPORATION

OF

HALF-BITE TRANSPORT GROUP, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be Half-Bite Transport Group, Inc. The principal place of business of this corporation shall be 3936 South Semoran Boulevard, Unit 343, Orlando, Florida 32822 and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of share of capital stock which the Corporation has the authority to issue is a thousand (1,000) share of Common Stock, with a \$1.00 par value per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME

Robert Anderson

ADDRESS

3936 South Semoran Boulevard, Unit 343
Orlando, Florida 32822

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) persons. The name and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
Robert Anderson	3936 South Semoran Boulevard, Unit 343 Orlando, Florida 32822

ARTICLE VII

OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Robert Anderson	President
	Vice President
	Vice President
Daniel Patten	Secretary/Treasurer

ARTICLE VIII

INCORPORATORS

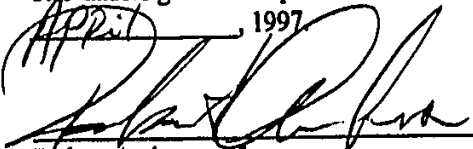
The name and address of the incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert Anderson	3936 South Semoran Boulevard, Unit 343 Orlando, Florida 32822

ARTICLE IX

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporator has executed these Articles of Incorporation this 17 day of

April, 1997

Robert Anderson, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

Half-Bite Transport Group, Inc.

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

Robert Anderson
3936 South Semoran Boulevard, Unit 343
Orlando, Florida 32822

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SECRETARY OF STATE
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.

Executed this 17 day of April, 1997.


Robert Anderson