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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: AMERICAN FREIGHT MANAGEMENT, INC.

AUDIT NUMBER.....H97000007967

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 MAY 14 PM 5:00
FAS-T CORP. AGENTS, INC.

F. CHAMBERLAIN MAY 15 1997

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Articles of Incorporation
of
AMERICAN FREIGHT MANAGEMENT, INC.

Article I. Name

The name of this Florida corporation is:
AMERICAN FREIGHT MANAGEMENT, INC.

Article II. Address

The mailing address of the Corporation is:

AMERICAN FREIGHT MANAGEMENT, INC.
453 Valley Stream Dr.
Geneva, FL 32732

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Brian Keith Griffin
453 Valley Stream Dr.
Geneva, FL 32732

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

Brian Keith Griffin - 453 Valley Stream Dr., Geneva, FL 32732
Dana Lynn Beavers - 11500 SW 16 St., Davie, FL 33325

Prepared by:

Rachlin & Associates, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Brian Keith Griffin
453 Valley Stream Dr.
Geneva, FL 32732

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on May 5, 1997

By:



Brian Keith Griffin
President

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

CORPORATION:
AMERICAN FREIGHT MANAGEMENT, INC.

REGISTERED AGENT:
Brian Keith Griffin
453 Valley Stream Dr.
Geneva, FL 32732

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97 MAY 14 PM 5:00
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: _____

Brian Keith Griffin



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