

**997000051910**

RONALD C. HANDS  
102 NW SPANISH RIVER BLVD.  
BOCA RATON, FL 33431

**TRANSMITTAL LETTER**

MAY 29, 1997

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

100002196661--8  
-05/30/97--01112--011  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ARTICLES OF INCORPORATION

**A-1-A TRANSPORTATION GROUP, INC.**

I enclose an original and ONE copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

ENCLOSED PLEASE FIND A PREPAID FEDERAL EXPRESS BILL FOR RETURN OF OUR ARTICLES OF INCORPORATION. THANK YOU IN ADVANCE FOR YOUR PROMPT SERVICE.

SIGNED: Ronald C. Hands

From:

RONALD C. HANDS  
102 NW SPANISH RIVER BLVD.  
BOCA RATON, FL 33431

PHONE: (561) 391-4762

**W97-12890**

**FILED**  
97 JUN 12 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUN 12 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1997

RONALD C. HANDS  
102 NW SPANISH RIVER BLVD.  
BOCA RATON, FL 33431

SUBJECT: A-1-A TRANSPORTATION GROUP, INC.  
Ref. Number: W97000012890

We have received your document for A-1-A TRANSPORTATION GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 897A00029799

**ARTICLES OF INCORPORATION**  
**OF**  
**A-1-A TRANSPORTATION GROUP, INC.**

**FILED**  
**97 JUN 12 PM 4:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be:

**A - 1 - A TRANSPORTATION GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**102 NW SPANISH RIVER BLVD.**

**BOCA RATON, FL 33431**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**5,000,000 COMMON STOCK .001 PAR VALUE**

**1,000,000 PREFERRED STOCK 1.00 PAR VALUE**

**2,000,000 WARRANTS .0001 PAR VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**RONALD C. HANDS**

**102 NW SPANISH RIVER BLVD.**

**BOCA RATON, FL 33431**

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**RONALD C. HANDS**

**102 NW SPANISH RIVER BLVD**

**BOCA RATON, FL 33431**

The undersigned has executed these Articles of Incorporation this 28TH day of MAY 1997.

*Ronald C. Hands*

RONALD C. HANDS, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

**FILED**

97 JUN 12 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

A-1-A TRANSPORTATION GROUP, INC.

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

RONALD C. HANDS

102 NW SPANISH RIVER BLVD

BOCA RATON, FL 33431

Signature: Ronald C. Hands

Title: INCORPORATOR

Date: 6/6/97

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.

Signature: Ronald C. Hands

Date: 6/6/97