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FILED
JUN 25 PM 3:12
TALLAHASSEE, FLORIDA
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June 23, 1997

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

Re: DELIVER-EZE SERVICES, INC.

300002222303--3
-06/25/97-01016-005
***70.00 ***70.00

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and Registered Agent form for the above-referenced corporation. Also enclosed is Check No. 4875 in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 designation of registered agent fee.

Thank you for your attention to this matter and if you have any questions or concerns, please contact me at the above telephone number.

Very truly yours,



Leslie Hinzman
Legal Assistant

:1th
Enclosures

P. 01-000000

JUN 26 1997

ARTICLES OF INCORPORATION

OF

DELIVER-EZE SERVICES, INC.

FILED
97 JUN 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is **DELIVER-EZE SERVICES, INC.**

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of the Corporation is perform commercial, residential and institutional delivery and hauling services and for all such other purposes as are authorized by Florida law.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be Storch, Hansen & Morris, P.A., Suite 300, 1620 South Clyde Morris Boulevard, Daytona Beach, Florida 32119. The initial address of the principal office of the Corporation will be 509 Herbert Street, Unit 2A, Port Orange, FL 32119.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is one (1) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

James A. DiGaetano, 840 Stonybrook Circle, Port Orange, FL 32127.

ARTICLE VII: OFFICERS

President/Treasurer: James A. DiGaetano

Vice President/Secretary: Gordon Ainsworth

ARTICLE VIII: STOCK BASIS

The Corporation is organized under a stock basis. Initially, there will be 100 shares of stock at \$1.00 par value per each share of stock.

ARTICLE IX: DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to the then directors in equal proportions.

ARTICLE X: INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is James A. DiGaetano, 840 Stonybrook Circle, Port Orange, FL 32127.

ARTICLE XI: CORPORATE FORM

It is the intent of the incorporators/directors that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19th day of June, 1997.

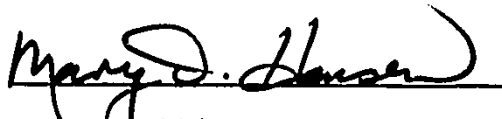


JAMES A. DIGAETANO

STATE OF FLORIDA
COUNTY OF VOLUSIA

SS.:

The foregoing instrument was acknowledged before me this 19th day of June, 1997, by JAMES A. DIGAETANO, who is personally known to me and who did not take an oath.



Notary Public
State of Florida at Large
Commission No.
My Commission Expires:





MARY D HANSEN
My Commission CC377831
Expires Jun. 28, 1998
Bonded by HAI
800-422-1888

6/06/97:1

ACCEPTANCE BY REGISTERED AGENT

By execution hereof, I acknowledge my familiarity with and acceptance of the duties and responsibilities of registered agent for DELIVER-EZE SERVICES, INC.



Mary D. Hansen


(Title)

Storch, Hansen & Morris, P.A.
Suite 300
1620 South Clyde Morris Boulevard
Daytona Beach, Florida 32118

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT