

P97000081397



THE TALARICO COMPANY

July 23, 1997

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

Subject: Joshua Novak, Inc.

Enclosed please find ^{two} ~~three~~ original Articles of Incorporation for Joshua Novak, Inc. In addition, a check in the amount of ~~\$122.50~~ ^{\$70.00} has been included for the filing fee.

Please address all questions and respond to the undersigned:

Carla Bernabei Talarico
The Talarico Company
11321 S.W. 61 Street
Miami, Florida 33173
Phone: (305) 595-9720
Fax: (305) 595-6948

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-09/18/97--01018--020
*****70.00 *****70.00

Sincerely,

Carla Bernabei Talarico, CPA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 18 AM 11:31

9-19-97
WS

**ARTICLES OF INCORPORATION
OF
JOSHUA NOVAK, INC.**

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is **JOSHUA NOVAK, INC.**

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The propose for which the corporation is organized is to engage in the business of providing truck driving services in connection with moving, freight or other services and any other services necessary for the operation of this corporation.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) of common stock at a par value of \$1.00 each.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 11639 N.W. 11 Street, Pembroke Pines, Florida 33026. The name of the corporation's initial registered agent, at such address is Jacob Martinek.

ARTICLE VI.

The number of directors constituting the initial board of directors is two (2) and the name and address of the persons who is to serve as the initial directors is:

Jakub Martinek

11639 N. W. 11th Street
Pembroke Pines, Florida 33026

Kay Jacqueline Lawrence

11639 N.W. 11th Street
Pembroke Pines, Florida 33026

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ARTICLE VII.

The name and address of the incorporator is :

Jakub Martinek

11639 N.W. 11th Street
Pembroke Pines, Florida 33026

IN WITNESS THEREOF, I have executed these Articles of Incorporation on the
6 day of ~~July~~, 1997.

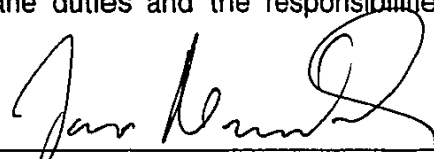
August 2nd



Jakub Martinek

ACCEPTANCE BY REGISTERED AGENT

I am hereby familiar with and accept the duties and the responsibilities as
registered agent for said corporation.



Jakub Martinek

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day, personally appeared **JAKUB
MARTINEK** who, upon being duly sworn by me, deposes and says that he executed
the above and foregoing Articles of Incorporation this day for the purposes expressed
therein.

SWORN TO AND SUBSCRIBED before me this 6 day of ~~July~~, 1997.

2nd

August



Notary Public - State of Florida

OFFICIAL NOTARY SEAL
GARY R. BRIGHT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC517810
MY COMMISSION EXP. DEC. 13, 1999