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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS CONTACT: RICHARD OSTER PHONE. (608)251-6600 ACCTW: 105256001620

FAX #: (608)251-6907

NAME: MRB TRANSPORTATION INCORPORATED
AUDIT NUMBER.......H97000017066
DOC TYPE...FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS... PAGES....... 1

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ENTER SELECTION AND <CR>:

F.

ARTICLES OF INCORPORATION OF MRB Transportation Incorporated.

The undersigned incorporator, for the purpose of forming a corporation under the floridal business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: MRB Transportation Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 613 NE Juanita Court, Cape Coral, FL 33909.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Denine Ann Cascio, 613 NE Juanita Court, Cape Coral, FL 33909.

ARTICLE V INCORPORATOR

The name and sureet address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, W1 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are: Denine Ann Cascio, 613 NE Juanita Court, Cape Coral, FL 33909; Evelyn Cascio, 1508 SW 48th Terrace, Cape Coral, FL 33914.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1997.

The document was prepared by: K Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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CERTIFICATE OF DESIGNATION OF 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.

- 1. The name of the corporation is: MRB Transportation Incorporated.
- The name and address of the registered agent and office is: Denine Ann Cascio, 613
 NE Juanita Court, Cape Coral, FL 33909.

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 Cana

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