

TRANSMITTAL LETTER

SUBJECT: Tropical Transport INC
(Name of corporation - must include suffix)

000002401920--0
-01/15/98--01089--005
*****70.00 *****70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(NOTE) →
Address
VALID AS
OF
11/17/98
Current
IS 389 S.W T
PT. ST. LUCIE

MIKE MAIER
(Name of Person)
TROPICAL TRANSPORT INC.
(Firm/Company)
1326 S.W. WAPLER AVE
(Address)
PORT ST. LUCIE FL 34953
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

_____ at (561) 343-8646
(Name of Person) (Area Code & Daytime Telephone Number)

EFFECTIVE DATE
1-12-98

Dmc
1-20-98

ARTICLES OF INCORPORATION

OF

TROPICAL TRANSPORT INC.

FILED

98 JAN 20 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:

TROPICAL TRANSPORT INC.

EFFECTIVE DATE
1-12-98

II.

This corporation will engage in the business of interstate truck hauling services for individuals, partnerships, and corporations permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding at any one time is 5000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of January 12, 1998.

V.

The name of the corporation's initial registered agent,
the address of the corporation's initial registered office and principal
place of business which are the same is: MICHAEL MAIER (agent)
1326 S.W. Wampler Ave. Port St. Lucie, Florida 34953 (office)

VI.

This corporation shall have one (1) director,
constituting the initial Board of Directors and the name and
address of the initial director of this corporation is:

MICHAEL MAIER 1326 S.W. Wampler Ave.
Port St. Lucie, Florida 34953

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 7952 Saddlebrook Dr. Port St. Lucie, Fl. 34986

VIII.

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Port St. Lucie, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 12th day of January, 1998.

ku

I, the undersigned, MICHAEL MAIER, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 12th day of January 1998.

FILED
JAN 20 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF ST. LUCIE)

BEFORE ME, the undersigned authority, personally appeared LEE MULDERRIG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and MICHAEL MAIER, known to be the designated initial registered agent described in paragraph V, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at St Lucie County Florida, this 12th day of January, 1998.

My Commission Expires:

Alexandra S. Mulderrig
Notary Public, State of Florida

ID TAKEN:

FLORIDA DRIVERS
License

M600-546-68-269-0

