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FLORIDA DIVISION OF CORPORATIONS

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((H98000003441 6))

TO: DIVISION OF CORPORATIONS
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CONTACT: BRUCE HUBBARD
PHONE: (516) 935-3940

FAX #:

(516) 935-3088

NAME: IMMEDIATE TRUCKING SERVICES, INC.

AUDIT NUMBER.....H98000003441

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMMEDIATE TRUCKING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

IMMEDIATE TRUCKING SERVICES, INC.
30-21 N.E. 46TH STREET
FORT LAUDERDALE, FL 33308

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANICE LEMBO
30-21 N.E. 46TH STREET
FORT LAUDERDALE, FL 33308

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H98000003441

ARTICLE V INCORPORATOR(S)

H98000003441

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANICE LEMBO
30-21 N.E. 46TH STREET
FORT LAUDERDALE, FL 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of Feb. 19 98.


Signature
JANICE LEMBO

H98000003441

**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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IMMEDIATE TRUCKING SERVICES, INC.

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

JANICE LEMBO

Name

30-21 N.E. 46TH STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

FORT LAUDERDALE, FL 33308

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Signature
JANICE LEMBO