# P9800031764 MONTELLO & KENNEY, P.A.

777 BRICKELL AVENUE SUITE 1070 MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300 FAX (305) 373-3739

April 1, 1998

300002479403--1 -04/06/98--01026--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Safe-Freight, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Incorporation along with our check in the amount of \$70.00.

If you have any questions, please call.

Sincerely

Louis R. Montello

Enclosures

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SELITE DESSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

# SAFE-FREIGHT, INC.

98 APR -6 AMII: 27
SELBOIS STATE
TALLAHASSEE, FLORIDA

## ARTICLE I

## <u>Name</u>

The name of the corporation is Safe-Freight, Inc. (hereinafter called the "Corporation").

## ARTICLE II

# Principal Office

The address of the principal office and the mailing address of the Corporation is 8055 N.W. 77th Court, Suite #3, Miami, Florida 33166.

# ARTICLE III

# Common Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Stock
1 000	\$.01	Common Stock

## ARTICLE IV

## Registered Office and Agent

The street address of the Corporation's initial registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, Miami, Florida 33131, and the name of its initial registered agent at such office is Louis R. Montello.

## ARTICLE V

## Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 777 Brickell Avenue, Suite 1070 Miami, Florida 33131.

## ARTICLE VI

## <u>Indemnification</u>

The Corporation shall indemnify and shall advance on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of April, 1998.

Louis R. Montello, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Safe-Freight, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Louis R. Montello Registered Agent

DATED: April 1, 1998

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