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Michael Reedy, C.P.A., P.A. 305 N. Parsons Ave. Brandon, Florida 33510 (813) 654-2995

Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (ii known):

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Other

ARTICLES OF INCORPORATION

<u>OF</u>

FIRST CLASS BROKERAGE & TRANSPORTATION INC.

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

FIRST CLASS BROKERAGE & TRANSPORTATION INC.

ARTICLE 2 - NATURE @ POWERS

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA ADDRESS: 305 N. PARSONS AVE BRANDON FLA. 33510

98 JUN -1 AM 10: 46
SECRETARY OF STATE
SECRETARY OF STATE

98 JUN -4 AMIO:

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

REGISTERED AGENT

the principal office and mailing address for this corporation shall be:

25-B TRAILER SQUARE PLANT CITY, FL. 33566

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: CARLENE BALKCUM ADDRESS: 3606 W. EDWARDS ST PLANT CITY FL. 33567

The persons named as initial director shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: CARLENE BALKCUM
ADDRESS: 3606 W. EDWARDS ST.
PLANT CITY FL. 33567

ARTICLE 9 - AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this can day of MAY, 1998.

INCORPORATOR