

P98000061055

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Mid-Town Transfer
(Name of Corporation)

Dear Sir or Madam:

The enclosed Articles of Incorporation and check are submitted to register the above referenced for profit corporation to conduct it's affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kenneth Mueller, Chairman
(Name of Person)

MID-TOWN TRANSFER, INC.
(Firm/Company)

6453 S. Orange Avenue Suite #4
(Address)

Orlando, FL 32809
(City, State and Zip Code)

For further information concerning this matter, please call

Kenneth Mueller, Chairman

at 407-850-9000
(Area Code and Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

*Mr. Mueller requested
April 1, 1998 file date.*

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 APR - 1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RP
07-10-98
BR 7-10-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1998

KENNETH MUELLER
6453 S. ORANGE AVENUE STE. 4
ORLANDO, FL 32809

SUBJECT: MID-TOWN TRANSFER, INC.
Ref. Number: W98000007449

We have received your document for MID-TOWN TRANSFER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Retain the bylaws for your own records. They are not filed with this agency.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 098A00017842

**ARTICLES OF INCORPORATION
OF**

MID-TOWN TRANSFER, INC.

ARTICLE ONE

The name of the corporation is Mid-Town Transfer, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Hundred Dollars \$100.00, consisting of cash.

ARTICLE SIX

The street address of its initial office is 6453 S. Orange Avenue #4, Orlando, Florida 32809.

ARTICLE SEVEN

The name of its initial registered agent at such address is Kenneth Mueller; The registered office is 6453 S. Orange Avenue #4, Orlando, Florida 32809.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Kenneth Mueller
6453 S. Orange Avenue #4
Orlando, Fl. 32809

ARTICLE NINE

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

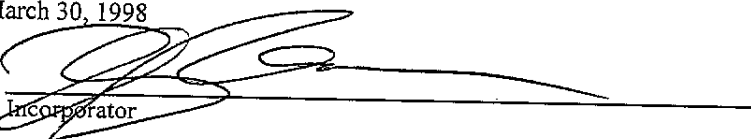
The bylaws attached hereto are incorporated into these articles of incorporation by reference.

ARTICLE TWELVE

The name and address of each incorporator is:

Kenneth Mueller
6453 S. Orange Avenue #4
Orlando, Fl. 32809

March 30, 1998


Incorporator

FILED

98 APR -1 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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.

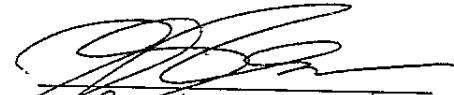
1. The name of the company is: Mid-Town Transfer, Inc.
2. The name and address of the registered agent and office is:

Kenneth Mueller
6453 S. Orange Avenue #4
Orlando, Fl. 32809

Signature: _____

Title: _____

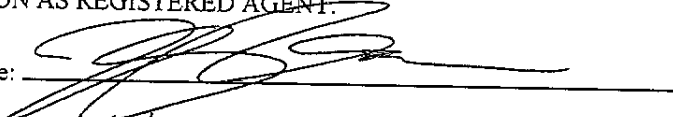
Date: _____


Registered Agent
7/1/98

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: _____

Date: _____


7/1/98.

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98 APR -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA