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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RALL TRANSPORT SERVICES, INC.

AUDIT NUMBER.....H98000016227

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

CERT. OF STATUS..0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(6)

ARTICLES OF INCORPORATION  
OF  
RALL TRANSPORT SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

RALL TRANSPORT SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 1774 NE 19 Street, Fort Lauderdale, Florida 33305  
Mailing Address: 1774 NE 19 Street, Fort Lauderdale, Florida 33305

and the name and address of the initial registered agent of the corporation is:  
RICHARD L. RALL, 1774 NE 19 Street, Fort Lauderdale, Florida 33305

\*\* The Principal Office is the same as the Registered Office.

This Document Prepared By:

Catherine Corso  
Associates Accounting  
& Tax Services, Inc.

Wilton Plaza • Suite #218 Box D-10  
1881 NE 26 Street, Wilton Manors, FL 33305  
(954) 512-2112

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ARTICLE V. EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially.

The name and street address of the initial member of the Board of Directors is:

Richard L. Rall, 1774 NE 19 Street, Fort Lauderdale, Florida 33305

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

PRESIDENT: Richard L. Rall, 1774 NE 19 Street, Fort Lauderdale, Florida 33305

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

Richard L. Rall, 1774 NE 19 Street, Fort Lauderdale, Florida 33305

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and  
seal on this, 31<sup>st</sup> day of August, 1998.

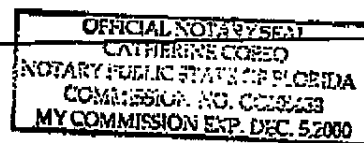
Richard L. Rall  
Subscriber

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of  
August, 1998, by Richard L. Rall  
who is personally known to me and who did take an oath.

[Signature]  
NOTARY  
CATHERINE CORSO

SEAL



My commission expires:

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF  
REGISTERED AGENT**

Certificate of Registered Agent of:

**RALL TRANSPORT SERVICES, INC.**

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: 1774 NE 19 Street, Fort Lauderdale, Florida 33305

has named: Richard L. Rall  
located at: 1774 NE 19 Street, Fort Lauderdale, Florida 33305, as its Registered Agent to  
accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE: 2/31/98

Richard L. Rall  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 31 day of

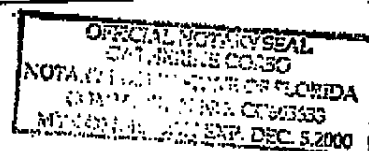
August, 1998, by Richard L. Rall, who is  
personally known to me and who did take an oath.

Notary

GATHERINE CORSO

My commission expires:

Seal



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