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LETTER OF TRANSMITTAL

DATE 9-17-98

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

59-3530613

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-09/21/98--01114--006
****122.50 ****122.50

Re: Shawn Lee Tractor Service, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Shawn Lee
(Individual's Name)

FILED
98 SEP 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shawn Lee Tractor Service, Inc.
(Name of Corporation)

P. Hall
SEP 23 1998

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MAILING ADDRESS OF CORPORATION		
P.O. Box 1869		
Inverness, FL 34451		
PHONE		
(352)	726-0384	NA
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

Shawn Lee Tractor Service, Inc.

(name of corporation)

FILED

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

98 SEP 21 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Shawn Lee Tractor Service, Inc. 59-3530613

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
10321 S Parkside Ave		
CITY	FLORIDA	ZIP
Floral City		34436

Mailing address, if different

STREET ADDRESS		
P.O. Box 1869		
CITY	FLORIDA	ZIP
Inverness		34451

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Roger Angsten	
ADDRESS	4318 S Florida Ave Lot 1	
CITY	FLORIDA	ZIP
Inverness		34450

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Shawn Lee		595-05-9812
ADDRESS	10321 S Parkside Ave		
CITY	Floral City	STATE	ZIP 34436
NAME	Dalton Lee		
ADDRESS	P.O. Box 422		
CITY	Floral City	STATE	ZIP 34436
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Shawn Lee		354-30-7705
ADDRESS	10321 S Parkside Ave		
CITY	Floral City	STATE	ZIP 34436
NAME	Dalton Lee		
ADDRESS	P.O. Box 422		
CITY	Floral City	STATE	ZIP 34436
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 17th day of September, 19 98.

Shawn Lee (Signature)

Dalton Lee (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 SEP 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shawn Lee Tractor Service, Inc.
(name of corporation)

59-3530613

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4318 S Florida Ave, Lot 1
Inverness, FL 34450

has named Roger L. Angsten

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Roger L. Angsten
(Signature)

Sept 17, 1998
(Date)