ATTORNEY AT LAW _

Gerald R. Sage, Esq. 11963 N. Florida Ave., Suite A Tampa, FL 33612.

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March 30, 1999

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

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RE: The Masters Hands Transportation, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of the above-referenced new corporation, and a check in the amount of \$78.75, representing the filing fee, plus one certified copy. Please return to this office one copy with evidence of its filing with your office.

Thank you, and if you have any questions, please feel free to call.

Sincerely,

Debora C Smith

/dcs Encls.

JIVISION OF CORPORATIONS

99 APR -5 PM 4:30

ARTICLES OF INCORPORATION DIVISION OF CORPORATIONS

OF

99 APR -5 PM 4: 30

THE MASTERS HANDS TRANSPORTATION, INC.

The undersigned, acting as Incorporator of a corporation under the laws of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation as follows:

ARTICLE I

Name. The name of the corporation shall be: THE MASTERS HANDS
TRANSPORTATION, INC.

ARTICLE II

<u>Duration.</u> The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV

<u>Capital Stock.</u> The corporation shall have authority to issue 750 shares of stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE V

<u>Initial Registered Agent and Principal Office</u>. The mailing address and street address of the initial registered office and principal office of the corporation is: 1115 Teakwood Ave., Tampa, FL 33613, and the name of its initial registered agent at that address is JOAN W. STONE.

ARTICLE VI

Initial Board of Directors. The number of directors constituting its initial board of Directors is (2), whose names and addresses are:

EUGENE C. STONE, SR., 1115 Teakwood Ave., Tampa, FL 33613 JOAN W. STONE, 1115 Teakwood Ave., Tampa, FL 33613

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

<u>Incorporators</u>. The name and address of the incorporators are:

EUGENE C. STONE, SR., 1115 Teakwood Ave., Tampa, FL 33613 JOAN W. STONE, 1115 Teakwood Ave., Tampa, FL 33613

ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

<u>Indemnification.</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

<u>Informal Action of Directors.</u> If all of the directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation is 30 day of Mach, 1999.

EUGENE C. STONE, SR. - Incorporator

JQAN W. STONE - Incorporator

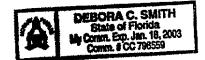
JOAN W. STONE - Resident Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The	foregoing	instrument	was	acknowledged	l before	me	this	<u>30</u>	day	of
ma	of:	1999, by EU	GENE	C. STONE,	SR. and	JOAN	W. §	TONE,	who	are
personally ki	nown to me_	or has	produc	ed <u>H. Dru</u>	ier fa	2 <u>8يس</u>	identi	fication,	and v	vho
did not take							-			

SEAL



(Signature Notary)

Debora C. Smith, Notary Public Commission Expires: 1/18/99 Serial No. CC421379

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CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act.

That THE MASTERS HANDS TRANSPORTATION, INC., desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tampa, State of Florida, County of Hillsborough, and has named JOAN W. STONE at 1115 Teakwood Ave., Tampa, FL 33613, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act of keeping open said office.

Date: 3-30-99

JOAN W. STONE - Resident Agent

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