

BRUHN & MOORE

Attorneys at Law, P.A.

John D. Bruhn, Esq.

P9900003981

*Albert B. Moore, Esq.
*Supreme Court Certified
Circuit Civil Mediator

ETARY OF STATAHANSSEE, FLORI

April 20, 1999

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 500002860365--7 -05/03/99--01107--006 ******78.75 ******78.75

Re: Articles of Incorporation/Double Diamond Transport, Inc.

To whom it may concern:

I am enclosing an Articles of Incorporation along with a check in the amount of Seventy-Eight dollars and 75/100 (\$78.75) Dollars.

Please return a certified copy of the Articles of Incorporation after processing.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

ALBERT B. MOORE, ESQUIRE

ABM:kw

BC 3/3/

Port St. Lucie

2400 S.E. Midport Road, Suite 120 • Port St. Lucie, Florida 34952 • (561) 398-1550 • Fax (561) 337-6175 • Toll Free1-800-375-8524

ARTICLES OF INCORPORATION OF DOUBLE DIAMOND TRANSPORT, INC.

ARTICLE I: NAME

The name of the corporation shall be: DOUBLE DIAMOND TRANSPORT, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
623 BEACH AVENUE
PORT ST LUCIE, FL 34952

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Albert B. Moore, Esq.
2400 SE Midport Road
Suite #120
Port Saint Lucie, Florida 34952

ARTICLE V: INCORPORATORS

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

Albert B. Moore, Esq. 2400 SE Midport Road Suite #120 Port Saint Lucie, Florida 34952

ARTICLE VI: PURPOSE

The purpose of the corporation shall be for any lawful purpose.

ARTICLE VII: TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE VIII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminishe from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX: INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

JULIE LENCHNER 623 BEACH AVENUE PORT ST LUCIE, FL 34952

ARTICLE X: AMENDMENT

These articles 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 stockholder's 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.

The undersigned have executed these articles of incorporation this and day of Apr. \, 1999.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, theundersigned 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 corporation is: DOUBLE DIAMOND TRANSPORT, INC.
- 2. The name and address of the registered agent and office is:

Albert B. Moore, Esq. 2400 SE Midport Road Suite #120 Port Saint Lucie, Florida 34952

Signature: / / Incorp

Date: 4/20/99

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: M