

P99000058801

W&W
ATTORNEYS AT LAW

WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

1160 SOUTH McCALL ROAD, SUITE B
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

June 25, 1999

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

100002916771--4
-06/28/99--01058--007
*****78.75 *****78.75

Re: FREIGHT ON LINE SALES, INC.

Dear Ladies and Gentlemen:

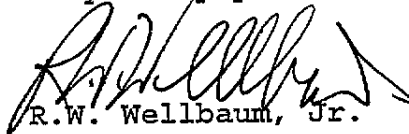
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


R.W. Wellbaum, Jr.

RWW/jsc

Enclosures

FILED
99 JUN 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 29 1999

ARTICLES OF INCORPORATION
OF
FREIGHT ON LINE SALES, INC.

FILED
99 JUN 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is: FREIGHT ON LINE SALES, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be world wide sales on an internet site and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 8006 Collingwood Court, University Park, Florida, and the name of the initial registered agent of this corporation at that address is Stephen Aron.

Article VII - Initial Board of Directors

This corporation shall have one director 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.

The names and addresses of the directors of this corporation are:

Stephen Aron
8006 Collingwood Court
University Park, Florida 34201

Article VIII - Incorporators

Stephen Aron
8006 Collingwood Court
University Park, Florida 34201

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

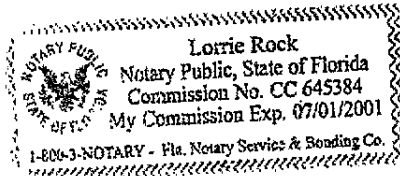
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 25 day of JUNE 1999, 1998.


STEPHEN ARON

STATE OF FLORIDA)
) ss:
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this
25th day of JUNE, 1998, by STEPHEN ARON
[] who is personally known to me; or
[x] who has provided FL driver's license as identification.



Lorrie Rock
Signature of Notary
State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following
is submitted, in compliance with said Act:

That FREIGHT ON LINE SALES, INC. desiring to organize under
the laws of the State of Florida, with its principal office as
indicated in the Articles of Incorporation, in the town of
University Park, State of Florida, has named STEPHEN ARON of 8006
Collingwood Court, University Park, Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

STEPHEN ARON

FILED
99 JUN 28 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA