PAGGIOLIETTER 800/9

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

400002976694--2 -09/02/99--01035--015 *****78.75 *****78.75

\$70.00 Filing Fee	*78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required		
FROM:	WILLIAM Name	1 BUCARIA (printed or typed)		••• ••• ••• 1
·	2800 EZ	ST COMMERCIAL BLVD STE 208 Address	SECRE	99 SEP
*			芸艺	2 = =

SILVERBULLET EXPRESS AUTO TRANSPORT INC.

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLEI NAME

The name of the corporation shall be:

SILVERBULLET EXPRESS AUTO TRANSPORT INC.

ARTICLEII PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2800 EAST COMMERCIAL BLVD STE 208 FT. LAUDERDALE, FLORIDA 33308

ARTICLEIII SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time 100

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> ALLEN H. KATZ PA 2800 EAST COMMERCIAL BLVD STE 208 FT. LAUDERDSLE, FLORIDA 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM BUCARIA 7374 CYPRESS DRIVE MARGATE, FL. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

I.	The name of the corporation is:	SILVERBULLET EXPRESS AUTO TRANSPORT INC.	• • • • • • • • • • • • • • • • • • •
	•		1 ** *** *
2.	The name and address of the regis	tered agent and office is:	99 SEF
	ALLEI	V H. KATZ PA (NAME)	2 2
		EAST COMMERCIAL BLVD STE 208	K FI
	(P.O. Bo	K or Mail Drop Box NOT ACCEPTABLE)	
	FT. I	AUDERDSLE, FLORIDA 33308	LELyene re

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)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314