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FILED
99 OCT 11 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 1999

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

EFFECTIVE DATE

01/10/00

400003011964--4

-10/11/99--01123--013

*****78.75 *****78.75

SUBJECT: Imperial One Transport Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for:

Filing fee
Certificate

FROM: Orwin A. Etkins Sr. & Valerie T. Etkins
3905 East Woodscape Drive
Miramar, Fl. 33023
(954) 962-7196 or (954) 868-7826

D. BROWN OCT 15 1999

EFFECTIVE DATE
01/06/00

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

Article 1: Name of Business

The name of the corporation shall be: Imperial One Transport Inc.

Article 2: Principle Office Location

The principal place of business and mailing address of this corporation shall be: 3905 East Woodscape Drive
Miramar, Fl. 33023

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3

Article 4: Initial Registered Agent & Street Address

The name and address of the initial registered agent is:
Valerie Taylor Etkins
3905 East Woodscape Drive
Miramar, Fl. 33023

Article 5: Incorporators

The names and street addresses of the incorporators to these Articles of Incorporation are: Orwin Andrew Etkins Sr.
3905 East Woodscape Drive
Miramar, Fl. 33023
Valerie Taylor Etkins
3905 East Woodscape Drive
Miramar, Fl. 33023

Article 6: Purpose

The designated purpose for this corporation is to provide any lawful business purpose authorized within the state of Florida.

Article 7: Duration


The duration of this corporation will be a perpetual existence.

Article 8:

Effective Start Date

The effective date that this coporation will begin is January 1, 2000.

The undersigned incorporators have executed these Articles on this 7th
day of October, 1999.


Incorporator


Incorporator

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**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.

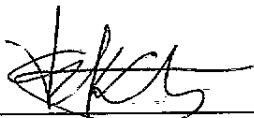
1. The name of the corporation is:

IMPERIAL ONE TRANSPORT INC.

2. The name and address of the registered agent and office is:

VALERIE TAYLOR ETKINS
3905 EAST WOODSCAPE DRIVE
MIRAMAR, FL. 33023

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

10/7/99

Date

Valerie Etkins