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THE UNITED STATES
CORPORATION
COMPANY

FILED

99 NOV -5 PM 3: 29

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 466821 7197177

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 78.75

ORDER DATE : November 5, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 466821-005

CUSTOMER NO: 7197177

CUSTOMER: Mr. Bryan Forsythe
FORSYTHE'S TRANSPORT, INC.
FORSYTHE'S TRANSPORT, INC.
7240 N.w. 46th Court

Fort Lauderdale, FL 33319

DOMESTIC FILING

NAME: FORSYTHE'S TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

EH 11/10/99

EFFECTIVE DATE

11-4-99

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -5 AM 10: 44

RECEIVED

ARTICLES OF INCORPORATION

OF

FORSYTHE'S TRANSPORT, INC.

FILED
99 NOV -5 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-4-99

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I
Name

The name of the corporation and principle address is:

FORSYTHE'S TRANSPORT, INC.
7240 NW 46th Court
Lauderhill, Florida 33319

Article II
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV
Capital Stock

- (a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.
- (b) **Preemptive Rights.** Shareholders shall have no preemptive rights.
- (c) **Cumulative Voting.** Cumulative voting shall not be permitted.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7240 NW 46TH Court, Lauderhill, Florida 33319 and the name of the initial registered agent of this corporation is Donna Forsythe, 7240 NW 46th Court, Lauderhill, Florida 33319.

Article VI
Directors

(a) **Number.** This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the member of the first board of director of the corporation is:

<u>Name</u>	<u>Street</u>
<u>Address</u>	
Bryan Forsythe	7240 NW 46 th Court Lauderhill, Fl 33319

(c) **Compensation.** The board of directors is hereby specially authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation thereof in any form.

(d) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII
Bylaws

This initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

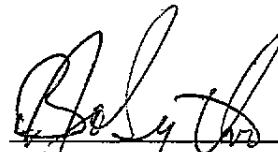
Article VIII
Incorporator

The names and street addresses of the incorporators of this corporation is: Bryan Forsythe 7240 Nw 46th Court, Lauderhill, Florida 33319.

Article IX
Amendment

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


The undersigned has executed these Articles of Incorporation this 4th day of November, 1999.

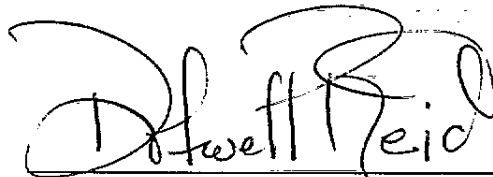

Bryan Forsythe

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

4th This foregoing instrument was acknowledged before me this 4th day of November, 1999, by Byran Forsythe, President of Forsythe's Transport, Inc.

(SEAL)

 Dotwell Reid
My Commission CC865790
Expires August 23, 2003


Print, Type or Stamp Name Of Notary

Personally Known ✓

Or Produced Identification _____

Type of Identification Produced _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED

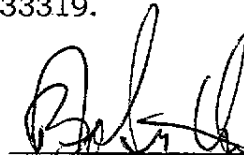
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designated the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: FORSYTHE'S TRANSPORT, INC.
2. The name and address of the registered agent is: Donna Forsythe, 7240 NW 46th Court, Lauderhill, Florida 33319.

Dated: 11.3.99


Bryan Forsythe
Incorporator

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.

Dated: 11.3.99

By: 
Donna Forsythe
Registered Agent