

P00000034320

TRANSMITTAL LETTER

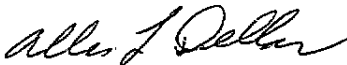
March 30, 2000

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

100003191581--1
-03/31/00--01053--008
*****78.75 *****78.75

SUBJECT: CUSTOM CARGO CRATING & DESIGN, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.


FROM: Allen L. Dellar
10705 Rocket Blvd., Suite 104
Orlando, FL 32824
(407) 855-9772 daytime number

EFFECTIVE DATE
04-01-00

FILED
00 MAR 31 AM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 5 2000

FILED

00 MAR 31 AM 6:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CUSTOM CARGO CRATING & DESIGN, INC.

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Custom Cargo Crating & Design, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

EFFECTIVE DATE
04-01-00

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Allen L. Dellar, 10705 Rocket Blvd., Suite 104, Orlando, Florida 32824. The principal office of the corporation shall be: 10705 Rocket Blvd., Suite 104, Orlando, Florida 32824.

ARTICLE FIVE: The effective date of the Corporation shall be April 1, 2000.

ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel
Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 422-0056

3/30/00
Date

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.

Allen L. Dellar
Allen L. Dellar/Registered Agent

3-30-00
Date

FILED
00 MAR 31 AM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA