

Document Number Only

F96000005726

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

200001995222--8
-11/04/96--01042--024
*****70.00 *****70.00
122.50 122.50

CORPORATION(S) NAME

300001995579--8
-11/05/96--01154--004
****200.00 ****200.00

U.S. Traffic Limited, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
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- Change of R.S.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability
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11/4/96

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96 NOV -4 PM 12:47
DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. U.S. Traffic Limited, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ontario, Canada 3. 000610925
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 16, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 1, 1985
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.)

7. 11700 N. 58th St., Suite A
Tampa, FL 33617
(Current mailing address)

8. All legal transactions
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation Systems
Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Jardine

Address: 45 Kingsbridge Garden Circle Suite 2404

Mississauga, ONT., CANADA L5R3K4

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Jardine

Address: 45 Kingsbridge Garden Circle Suite 2404

Mississauga, ONT., CANADA L5R3K4

Vice President: John McDonald

Address: 13323 B. Thomasville Circle

Tampa, FL 33617

Secretary: James Jardine

Address: 45 Kingsbridge Garden Circle, Suite 2404

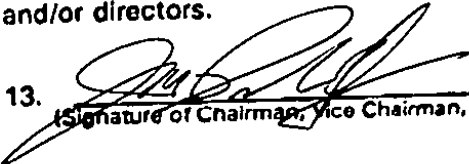
Mississauga, ONT., CANADA L5R3K4

Treasurer: James Jardine

Address: 45 Kingsbridge Garden Circle, Suite 2404

Mississauga, ONT., CANADA L5R3K4

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John McDonald, Vice-President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -4 PM 2:03

FILED

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

UNIT'S TRAFFIC LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000610925

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

JANUARY 16 JANVIER, 1985

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

OCTOBER 29 OCTOBRE, 1996

Controller of Records
Contrôleur des dossiers

96 NOV -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED