

PO1 00000 74 50

TRANSMITTAL LETTER

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

ATTN BETH REGISTER

100003556191--8
-03/12/01--01001--023
*****70.00 *****70.00

SUBJECT:

TRANSCORP USA INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003556191--8

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Armi SULTAN

Name (Printed or typed)

610 CHENEY HWY

Address

Titusville FLORIDA 32780

City, State & Zip

321 268 2626

Daytime Telephone number

FILED
01 JAN 11 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BR 1-19-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TRANSCORP USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5695 ORANGE BLOSSOM TRAIL
ORLANDO FLORIDA 32839

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN AUTOMOTIVE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


AZMI SULTAN
610 CHENEY HWY TITUSVILLE FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AZMI SULTAN
610 CHENEY HWY TITUSVILLE FL 32780

Having been named or registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01 - 11 - 01

Date



Signature/Incorporator

01 - 11 - 01

Date