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TRANSMITTAL LETTER

02 AUG 15 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700006972797--5
-08/08/02--01039--007
*****78.75 *****78.75

SUBJECT: TML Logistics Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: PATTY PEARCE
Name (Printed or typed)

PO Box 1477
Address

AINES CITY FL
City, State & Zip

863-439-7691
Daytime Telephone number

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

The undersigned incorporator to these articles of incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the state of Florida.

ARTICLE I

The name of this corporation is TML Logistics Inc

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at a par value of One dollar (\$1.00)

ARTICLE V

The registered office of this corporation shall be located at 150 ST RD 546 LAKE HAMILTON FL The registered agent of this corporation at this address shall be Patty PEARCE

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by 2 directors initially, whose name and addresses are as follows:

<u>NAME:</u>	<u>ADDRESS</u>
<u>PATTY PEARCE</u>	<u>PO Box 1477 HAINES City, FL 33845</u>

BOARD OF Directors Continued:

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Name:

ADDRESS:

ARTICLE VI

INCORPORATOR

Name:

PATTY PEARCE

Address:

PO Box 1477 Haines City FL 33845

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 5th Aug 2002 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

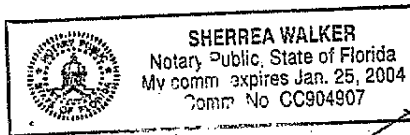
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF THE REGISTERED AGENT.

Patty Pearce
INCORPORATOR

State of Florida
County of Polk

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements personally appeared in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

Sworn to and subscribed before me this 5th day of Aug. 2002



Sherrea Walker
Notary Public

My commission Expires _____

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REGISTERED AGENT

I, Patty Pearce HEREBY ACCEPT DESIGNATION FOR REGISTERED AGENT OF
TML AT THE OFFICE LOCATED AT Lake Hamilton FL
Logistics Inc 150 ST RD 546 W

PRINCIPAL ↑ LOCATION

150 ST RD 546 W
LAKE HAMILTON FL
33851

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