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TRANSMITTAL LETTER

February 2, 1998

10/16/98

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

FILED  
98 OCT 20 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TS Transportation Inc

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: Tony Stein

From: TONY STEIN  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431  
561-391-4762

Boye Trans  
(561) 391-4762  
Rick Versae

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SD  
10/20

ARTICLES OF INCORPORATION

OF

TS TRANSPORTATION INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TS Transportation INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3706 Bridgewood Dr.  
Boca Raton FL 33434

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock .001 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


TONY. STEIN  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tony Stein  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 2nd day of January 1998.

  
\_\_\_\_\_  
Ronald C. Hands, Incorporator TONY STEIN

CERTIFICATE OF DESIGNATION

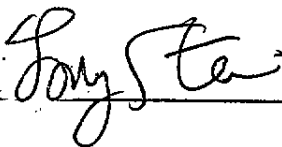
REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: T.S. TRANSPORTATION INC.
- 2. The name and address of the registered agent and office is:

TONY STEIN  
102 NW Spanish River Blvd.  
Boca Raton, FL 33431

Signature: \_\_\_\_\_

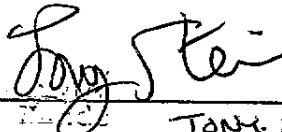


Title: Incorporator

Date: January 2, 1998

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.

Signature: \_\_\_\_\_



Date: 1/16/98, 1998

TONY STEIN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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