

NOV 16. 2007 4:08 PM C:\C
F07000005682
NO. 4 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

RESUBMIT
Please give original
submission date as file date

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000279908 3)))



H070002799083ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 556-1575

FILED
07 NOV 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

TAZ TRANSPORTATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 045 |
| Estimated Charge | \$70.00 |

Cindy Harris Ex:2932

Electronic Filing Menu

Corporate Filing Menu

Help

MRD
11/19



NOV. 16. 2007 1 4:07PM

10 S C 3/2007 1:39

PAGE 001/001

Flori NO. 414 Pt P. 2 State



RESUBMIT
Please give original
submission date as file date.

November 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: TAZMANIAN TRANSPORTATION, INC.
REF: W07000056510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

FAX Aud. #: H07000279908
Letter Number: 207A00066229

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. TAZ TRANSPORTATION, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tazmanian Transportation, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

20-8432946

(FBI number, if applicable)

4. 08/24/2006

(Date of incorporation)

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Last first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7.

1426 8th Street, Brooklyn NY 11236

(Principal office address)

(Current mailing address)

8.

Secretarial Office
(Purpose(s) of corporation authorized to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hay Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance to:

Having been named as registered agent and to accept service of process for the above stated corporation in 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.

Corporation Service Company

By: Cynthia L. Harris

(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

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.

FILED
07 NOV 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV. 16. 2007 4:07PM

C S C

NO. 414

P. 4 - -

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Louis Chaudate

Address: 1440 East 85th Street

Brooklyn NY 11236

Director: Alisha Triumph

Address: 335 Gates Ave Apt 1

Brooklyn NY 11216

B. OFFICERS

President: Louis Chaudate

Address: 1440 East 85th Street

Brooklyn NY 11236

Vice President: Alisha Triumph

Address: 335 Gates Ave Apt 1

Brooklyn NY 11216

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Alisha Triumph

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

FILED NO. 414 P. 5
07 NOV 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of TAZ TRANSPORTATION, INC. was filed on 08/24/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order, or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State