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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TRAFFIC SALES CONSULTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 15 AM 10:50

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Electronic Filing Menu

Corporate Filing Menu

Help

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H11000226827 3

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. Traffic Sales Consulting, Inc.

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

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

2. CA

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

3. 93-0994780

(FBI number, if applicable)

4. March 03, 1989

(Date of incorporation)

5. Perpetual

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

6. October 01, 2011

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

7. 7316 Edgewater Dr Orlando, FL 32810

(Principal office address)

18735 S Ferris Pl Rancho Dominguez, CA 90220

(Current mailing address)

8. Trucking - Third Party Logistics

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: Cheryl Conklin

(Registered agent's signature)

Cheryl Conklin - Asst. Secretary

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.

H11000226827 3

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Christopher Daniel

Address: 869 11th Street
Manhattan Beach, CA 90266

Vice Chairman: Stephen Haberstick

Address: 31791 Paseo La Branza
San Juan Capistrano, CA 92675

Director: Charles Homecker

Address: 36 Hillshire Dr
Lake Oswego, OR 97034

Director: Al Frazier

Address: 18 Clark Dr
San Mateo, CA 94401

B. OFFICERS

President: Vic La Rosa

Address: 18735 S Ferris Pl
Rancho Dominguez, CA 90220

Vice President: Bill Allen

Address: 18735 S Ferris Pl
18735 S Ferris Pl

Secretary: N/A

Address:

Treasurer: Adolf Renaud

Address: 18735 S Ferris Pl Rancho Dominguez, CA 90220

NOTE: If necessary, you must 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. Adolf Renaud, CFO

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

H11000226827 3

H11000226827 3

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

TRAFFIC SALES CONSULTING, INC.

FILE NUMBER: C1457260
FORMATION DATE: 03/03/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 14, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State